## SECOND REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] CONFERENCE COMMITTEE SUBSTITUTE FOR

## SENATE BILL NO. 819

## 99TH GENERAL ASSEMBLY

2018

5536S.02T

## AN ACT

To repeal sections 191.737, 191.739, 193.265, 210.003, 210.101, 210.102, 210.103, 210.110, 210.112, 210.115, 210.145, 210.152, 210.487, 210.498, 211.447, 431.056, 453.015, 453.030, 453.080, 453.121, 475.024, 556.036, 556.037, and 610.021, RSMo, and to enact in lieu thereof twenty-six new sections relating to the protection of children.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 191.737, 191.739, 193.265, 210.003, 210.101, 210.102,

- 2 210.103, 210.110, 210.112, 210.115, 210.145, 210.152, 210.487, 210.498, 211.447,
- 3 431.056, 453.015, 453.030, 453.080, 453.121, 475.024, 556.036, 556.037, and
- 4 610.021, RSMo, are repealed and twenty-six new sections enacted in lieu thereof,
- 5 to be known as sections 37.940, 191.737, 191.739, 193.265, 210.003, 210.102,
- $6 \quad 210.110, 210.112, 210.115, 210.145, 210.152, 210.487, 210.498, 210.1030, 211.447,$
- 7 431.056, 453.015, 453.030, 453.080, 453.121, 475.600, 475.602, 475.604, 556.036,
- 8 556.037, and 610.021, to read as follows:
- 37.940. 1. There is hereby established within the office of
- 2 administration the "Social Innovation Grant Program". The governor
- 3 shall designate an individual to serve as the executive director of the
- 4 social innovation grant program, who shall establish and oversee the
- 5 program. For purposes of this section, the following terms mean:
- 6 (1) "Critical state concern", instances or circumstances in which
- 7 the state of Missouri is currently, and will likely be in the future,
- 8 responsible for the costs associated with a particular act of the state
- 9 through annual appropriations. The programs for which the costs are

- associated may not be optimal for reducing the overall scope of the problem to the greatest extent while limiting the exposure of the state budget;
- 13 (2) "Demonstration project", a project selected by the social 14 innovation grant team in response to the grant team's request for 15 proposals process;
- (3) "Social innovation grant", a grant awarded to a nonprofit organization with experience in the area of critical state concern to design a short-term demonstration project based on evidence and best practices that can be replicated to optimize state funding and services for populations and programs identified as areas of critical state concern.
- 22 2. Areas of critical state concern include, but are not limited to:
- 23 (1) Families in generational child welfare;
  - (2) Opioid-addicted pregnant women; and
- 25 (3) Children in residential treatment with behavioral issues 26 where the children were not removed from the family due to abuse or 27 neglect.
- The office of administration or the general assembly may identify additional critical state concerns that could potentially be addressed through the social innovation grant program.
- 3. For any critical state concern for which a social innovation 32 grant is being utilized, the executive director shall establish a "Social 33 Innovation Grant Team" to be comprised of:
- 34 (1) Individuals working in governmental agencies responsible for 35 the oversight of programs related to the critical state concern;
- 36 (2) Persons working in the nonprofit sector with practical field 37 experience related to the critical state concern; and
- 38 (3) Academic leaders in research and study related to the critical 39 state concern.
  - 4. The social innovation grant team shall be charged with:
- 41 (1) Formulating a request for proposals for social innovation 42 grants;
- (2) Evaluating responsive proposals and selecting those bids for demonstration projects that provide the greatest opportunity for addressing the critical state concern in a cost-effective and replicable way; and

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- (3) Monitoring demonstration projects and evaluating them based on the objectives outlined in the request for proposals, the program's outline, the project's impact on the critical state concern, and the project's ability to be replicated on a cost-effective basis.
  - 5. Demonstration projects shall be operated over a period of time sufficient to impact the population served by the project based on the parameters and objectives outlined in the request for proposals. Grantees, at a minimum, shall be nonprofit organizations with experience working with the population identified as a critical state concern.
- 6. Upon the conclusion of a demonstration project, the social innovation grant team shall compile all relevant data and submit a report to the general assembly:
- 60 (1) Evaluating the project's effectiveness in impacting the 61 critical state concern;
- 62 (2) Assessing, based on the actual experience of the project, the 63 likely ease of statewide deployment in a methodology consistent with 64 the execution of the project and identifying possible barriers to 65 deployment;
  - (3) Analyzing the likely cost of statewide deployment; and
  - (4) Identifying funding strategies for statewide deployment, which may include scaling based on savings reinvestment or outside capital investments.
  - 7. The social innovation grant team shall identify methods to fund the social innovation grant program, including state partnerships with nonprofit organizations and foundations. The executive director of the social innovation grant program shall identify sustainability models for deploying successful demonstration projects.
    - 8. All social innovation grants shall be subject to appropriation.
- 9. The office of administration may promulgate rules and regulations to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the

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- effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, shall be invalid and void.
  - 10. Under section 23.253 of the Missouri sunset act:
  - (1) The provisions of the new program authorized under this section shall automatically sunset six years after the effective date of this section unless reauthorized by an act of the general assembly;
  - (2) If such program is reauthorized, the program authorized under this section shall automatically sunset twelve years after the effective date of the reauthorization of this section; and
- 94 (3) This section shall terminate on September first of the 95 calendar year immediately following the calendar year in which the 96 program authorized under this section is sunset.
- 191.737. 1. Notwithstanding the physician-patient privilege, any physician or health care provider may refer to the [department of health and senior services] **children's division** families in which children may have been exposed to a controlled substance listed in section 195.017, schedules I, II and III, or alcohol as evidenced by:
- 6 (1) Medical documentation of signs and symptoms consistent with 7 controlled substances or alcohol exposure in the child at birth; or
- 8 (2) Results of a confirmed toxicology test for controlled substances 9 performed at birth on the mother or the child; and
- 10 (3) A written assessment made or approved by a physician, health care 11 provider, or by the children's division which documents the child as being at risk 12 of abuse or neglect.
- 2. Nothing in this section shall preclude a physician or other mandated reporter from reporting abuse or neglect of a child as required pursuant to the provisions of section 210.115.
- 3. [Upon notification pursuant to subsection 1 of this section, the department of health and senior services shall offer service coordination services to the family. The department of health and senior services shall coordinate social services, health care, mental health services, and needed education and rehabilitation services. Service coordination services shall be initiated within seventy-two hours of notification. The department of health and senior services shall notify the department of social services and the department of mental
- health within seventy-two hours of initial notification.

- 4.] Any physician or health care provider complying with the provisions of this section, in good faith, shall have immunity from any civil liability that might otherwise result by reason of such actions.
- [5.] **4.** Referral and associated documentation provided for in this section shall be confidential and shall not be used in any criminal prosecution.
  - 191.739. 1. The department of social services shall provide protective services for children that meet the criteria established in section 191.737. In addition the department of social services may provide preventive services for children that meet the criteria established in section 191.737.
- 2. No department shall cease providing services for any child exposed to substances as set forth in section 191.737 wherein a physician or health care provider has made or approved a written assessment which documents the child as being at risk of abuse or neglect until [such] a physician or health care provider[, or his designee,] authorizes such file to be closed.

193.265. 1. For the issuance of a certification or copy of a death record, the applicant shall pay a fee of thirteen dollars for the first certification or copy and a fee of ten dollars for each additional copy ordered at that time. For the issuance of a certification or copy of a birth, marriage, divorce, or fetal death record, the applicant shall pay a fee of fifteen dollars. No fee shall be required or collected for a certification of birth, death, or marriage if the request for certification is made by the children's division, the division of youth services, a guardian ad litem, or a juvenile officer on behalf of a child or person under twenty-one years of age who has come 10 under the jurisdiction of the juvenile court under section 211.031. All 11 fees shall be deposited to the state department of revenue. Beginning August 28, 12 2004, for each vital records fee collected, the director of revenue shall credit four dollars to the general revenue fund, five dollars to the children's trust fund, one 13 14 dollar shall be credited to the endowed care cemetery audit fund, and three dollars for the first copy of death records and five dollars for birth, marriage, 15 16 divorce, and fetal death records shall be credited to the Missouri public services health fund established in section 192.900. Money in the endowed care cemetery 17audit fund shall be available by appropriation to the division of professional 18 registration to pay its expenses in administering sections 214.270 to 214.410. All 19 20 interest earned on money deposited in the endowed care cemetery audit fund 21shall be credited to the endowed care cemetery fund. Notwithstanding the 22provisions of section 33.080 to the contrary, money placed in the endowed care

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23 cemetery audit fund shall not be transferred and placed to the credit of general revenue until the amount in the fund at the end of the biennium exceeds three 24 times the amount of the appropriation from the endowed care cemetery audit fund 25 for the preceding fiscal year. The money deposited in the public health services 2627 fund under this section shall be deposited in a separate account in the fund, and moneys in such account, upon appropriation, shall be used to automate and 2829 improve the state vital records system, and develop and maintain an electronic birth and death registration system. For any search of the files and records, 30 when no record is found, the state shall be entitled to a fee equal to the amount 31 for a certification of a vital record for a five-year search to be paid by the 32 applicant. For the processing of each legitimation, adoption, court order or 33 recording after the registrant's twelfth birthday, the state shall be entitled to a 35 fee equal to the amount for a certification of a vital record. Except whenever a certified copy or copies of a vital record is required to perfect any claim of any 36 37 person on relief, or any dependent of any person who was on relief for any claim upon the government of the state or United States, the state registrar shall, upon 38 39 request, furnish a certified copy or so many certified copies as are necessary, 40 without any fee or compensation therefor.

2. For the issuance of a certification of a death record by the local registrar, the applicant shall pay a fee of thirteen dollars for the first certification or copy and a fee of ten dollars for each additional copy ordered at that time. For the issuance of a certification or copy of a birth, marriage, divorce, or fetal death record, the applicant shall pay a fee of fifteen dollars; except that, in any county with a charter form of government and with more than six hundred thousand but fewer than seven hundred thousand inhabitants, a donation of one dollar may be collected by the local registrar over and above any fees required by law when a certification or copy of any marriage license or birth certificate is provided, with such donations collected to be forwarded monthly by the local registrar to the county treasurer of such county and the donations so forwarded to be deposited by the county treasurer into the housing resource commission fund to assist homeless families and provide financial assistance to organizations addressing homelessness in such county. The local registrar shall include a check-off box on the application form for such copies. All fees, other than the donations collected in any county with a charter form of government and with more than six hundred thousand but fewer than seven hundred thousand inhabitants for marriage licenses and birth certificates, shall be deposited to the official city or county

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health agency. A certified copy of a death record by the local registrar can only be issued within twenty-four hours of receipt of the record by the local registrar. Computer-generated certifications of death records may be issued by the local registrar after twenty-four hours of receipt of the records. The fees paid to the official county health agency shall be retained by the local agency for local public health purposes.

210.003. 1. No child shall be permitted to enroll in or attend any public, private or parochial day care center, preschool or nursery school caring for ten or more children unless such child has been adequately immunized against vaccine-preventable childhood illnesses specified by the department of health and senior services in accordance with recommendations of the Centers for Disease Control and Prevention Advisory Committee on Immunization Practices (ACIP). The parent or guardian of such child shall provide satisfactory evidence of the required immunizations.

- 9 2. A child who has not completed all immunizations appropriate for his 10 **or her** age may enroll, if:
- 11 (1) Satisfactory evidence is produced that such child has begun the 12 process of immunization. The child may continue to attend as long as the 13 immunization process is being accomplished according to the ACIP/Missouri 14 department of health and senior services recommended schedule; [or]
  - (2) The parent or guardian has signed and placed on file with the day care administrator a statement of exemption which may be either of the following:
  - (a) A medical exemption, by which a child shall be exempted from the requirements of this section upon certification by a licensed physician that such immunization would seriously endanger the child's health or life; or
  - (b) A parent or guardian exemption, by which a child shall be exempted from the requirements of this section if one parent or guardian files a written objection to immunization with the day care administrator; or
- (3) The child is homeless or in the custody of the children's division and cannot provide satisfactory evidence of the required immunizations. Satisfactory evidence shall be presented within thirty days of enrollment and shall confirm either that the child has completed all immunizations appropriate for his or her age or has begun the process of immunization. If the child has begun the process of immunization, he or she may continue to attend as long as the process is being accomplished according to the schedule recommended

- 31 by the department of health and senior services.
- 32 Exemptions shall be accepted by the day care administrator when the necessary
- 33 information as determined by the department of health and senior services is
- 34 filed with the day care administrator by the parent or guardian. Exemption
- 35 forms shall be provided by the department of health and senior services.
- 36 3. In the event of an outbreak or suspected outbreak of a vaccine-
- 37 preventable disease within a particular facility, the administrator of the facility
- 38 shall follow the control measures instituted by the local health authority or the
- 39 department of health and senior services or both the local health authority and
- 40 the department of health and senior services, as established in Rule 19 CSR 20-
- 41 20.040, "Measures for the Control of Communicable, Environmental and
- 42 **Occupational** Diseases".
- 4. The administrator of each public, private or parochial day care center,
- 44 preschool or nursery school shall cause to be prepared a record of immunization
- 45 of every child enrolled in or attending a facility under his **or her** jurisdiction. An
- 46 annual summary report shall be made by January fifteenth showing the
- 47 immunization status of each child enrolled, using forms provided for this purpose
- 48 by the department of health and senior services. The immunization records shall
- 49 be available for review by department of health and senior services personnel
- 50 upon request.
- 5. For purposes of this section, satisfactory evidence of immunization
- 52 means a statement, certificate or record from a physician or other recognized
- 53 health facility or personnel, stating that the required immunizations have been
- 54 given to the child and verifying the type of vaccine and the month, day and year
- 55 of administration.
- 6. Nothing in this section shall preclude any political subdivision from
- 57 adopting more stringent rules regarding the immunization of preschool children.
- 58 7. All public, private, and parochial day care centers, preschools, and
- 59 nursery schools shall notify the parent or guardian of each child at the time of
- 60 initial enrollment in or attendance at the facility that the parent or guardian may
- 61 request notice of whether there are children currently enrolled in or attending the
- 62 facility for whom an immunization exemption has been filed. Beginning
- 63 December 1, 2015, all public, private, and parochial day care centers, preschools,
- 64 and nursery schools shall notify the parent or guardian of each child currently
- 65 enrolled in or attending the facility that the parent or guardian may request
- 66 notice of whether there are children currently enrolled in or attending the facility

67 for whom an immunization exemption has been filed. Any public, private, or

- 68 parochial day care center, preschool, or nursery school shall notify the parent or
- 69 guardian of a child enrolled in or attending the facility, upon request, of whether
- 70 there are children currently enrolled in or attending the facility for whom an
- 71 immunization exemption has been filed.
- 210.102. 1. [It shall be the duty of the Missouri children's services 2 commission to:
- 3 (1) Make recommendations which will encourage greater interagency
- 4 coordination, cooperation, more effective utilization of existing resources and less
- 5 duplication of effort in activities of state agencies which affect the legal rights
- 6 and well-being of children in Missouri;
- 7 (2) Develop an integrated state plan for the care provided to children in 8 this state through state programs;
- 9 (3) Develop a plan to improve the quality of children's programs 10 statewide. Such plan shall include, but not be limited to:
- 11 (a) Methods for promoting geographic availability and financial 12 accessibility for all children and families in need of such services;
- 13 (b) Program recommendations for children's services which include child development, education, supervision, health and social services;
- 15 (4) Design and implement evaluation of the activities of the commission 16 in fulfilling the duties as set out in this section;
- 17 (5) Report annually to the governor with five copies each to the house of 18 representatives and senate about its activities including, but not limited to the 19 following:
- 20 (a) A general description of the activities pertaining to children of each 21 state agency having a member on the commission;
- 22 (b) A general description of the plans and goals, as they affect children, 23 of each state agency having a member on the commission;
- 24 (c) Recommendations for statutory and appropriation initiatives to 25 implement the integrated state plan;
- 26 (d) A report from the commission regarding the state of children in 27 Missouri.
- 2.] There is hereby established within the [children's services commission]
  department of social services the "Coordinating Board for Early Childhood",
  which shall constitute a body corporate and politic, and shall include but not be
  limited to the following members:

- 32 (1) A representative from the governor's office;
- 33 (2) A representative from each of the following departments: health and
- 34 senior services, mental health, social services, and elementary and secondary
- 35 education;
- 36 (3) A representative of the judiciary;
- 37 (4) A representative of the family and community trust board (FACT);
- 38 (5) A representative from the head start program;
- 39 (6) Nine members appointed by the governor with the advice and consent
- 40 of the senate who are representatives of the groups, such as business,
- 41 philanthropy, civic groups, faith-based organizations, parent groups, advocacy
- 42 organizations, early childhood service providers, and other stakeholders.
- 43 The coordinating board may make all rules it deems necessary to enable it to
- 44 conduct its meetings, elect its officers, and set the terms and duties of its
- 45 officers. The coordinating board shall elect from amongst its members a
- 46 chairperson, vice chairperson, a secretary-reporter, and such other officers as it
- 47 deems necessary. Members of the board shall serve without compensation but
- 48 may be reimbursed for actual expenses necessary to the performance of their
- 49 official duties for the board.
- 50 [3.] 2. The coordinating board for early childhood shall have the power
- 51 to:
- 52 (1) Develop a comprehensive statewide long-range strategic plan for a
- 53 cohesive early childhood system;
- 54 (2) Confer with public and private entities for the purpose of promoting
- 55 and improving the development of children from birth through age five of this
- 56 state;
- 57 (3) Identify legislative recommendations to improve services for children
- 58 from birth through age five:
- 59 (4) Promote coordination of existing services and programs across public
- 60 and private entities;
- 61 (5) Promote research-based approaches to services and ongoing program
- 62 evaluation;
- 63 (6) Identify service gaps and advise public and private entities on methods
- 64 to close such gaps;
- 65 (7) Apply for and accept gifts, grants, appropriations, loans, or
- 66 contributions to the coordinating board for early childhood fund from any source,
- 67 public or private, and enter into contracts or other transactions with any federal

- or state agency, any private organizations, or any other source in furtherance of the purpose of [subsections 2 and 3] subsection 1 of this section and this subsection, and take any and all actions necessary to avail itself of such aid and cooperation;
- 72 (8) Direct disbursements from the coordinating board for early childhood 73 fund as provided in this section;
- (9) Administer the coordinating board for early childhood fund and invest any portion of the moneys not required for immediate disbursement in obligations of the United States or any agency or instrumentality of the United States, in obligations of the state of Missouri and its political subdivisions, in certificates of deposit and time deposits, or other obligations of banks and savings and loan associations, or in such other obligations as may be prescribed by the board;
- 80 (10) Purchase, receive, take by grant, gift, devise, bequest or otherwise, 81 lease, or otherwise acquire, own, hold, improve, employ, use, and otherwise deal 82 with real or personal property or any interests therein, wherever situated;
- 83 (11) Sell, convey, lease, exchange, transfer or otherwise dispose of all or 84 any of its property or any interest therein, wherever situated;
- 85 (12) Employ and fix the compensation of an executive director and such 86 other agents or employees as it considers necessary;
- 87 (13) Adopt, alter, or repeal by its own bylaws, rules, and regulations 88 governing the manner in which its business may be transacted;
  - (14) Adopt and use an official seal;
- 90 (15) Assess or charge fees as the board determines to be reasonable to 91 carry out its purposes;
- 92 (16) Make all expenditures which are incident and necessary to carry out 93 its purposes;
- 94 (17) Sue and be sued in its official name;
- 95 (18) Take such action, enter into such agreements, and exercise all 96 functions necessary or appropriate to carry out the duties and purposes set forth 97 in this section.
- 98 [4.] 3. There is hereby created the "Coordinating Board for Early 99 Childhood Fund" which shall consist of the following:
- 100 (1) Any moneys appropriated by the general assembly for use by the board 101 in carrying out the powers set out in subsections [2 and 3] 1 and 2 of this 102 section;
- 103 (2) Any moneys received from grants or which are given, donated, or

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- 104 contributed to the fund from any source;
- 105 (3) Any moneys received as fees authorized under subsections [2 and 3] 106 1 and 2 of this section;
- 107 (4) Any moneys received as interest on deposits or as income on approved 108 investments of the fund;
- 109 (5) Any moneys obtained from any other available source.
- 110 Notwithstanding the provisions of section 33.080 to the contrary, any moneys
- remaining in the coordinating board for early childhood fund at the end of the 111
- 112 biennium shall not revert to the credit of the general revenue fund
  - 210.110. As used in sections 210.109 to 210.165, and sections 210.180 to 210.183, the following terms mean:
  - 3 (1) "Abuse", any physical injury, sexual abuse, or emotional abuse inflicted on a child other than by accidental means by those responsible for the child's care, custody, and control, except that discipline including spanking, administered in a reasonable manner, shall not be construed to be abuse. Victims of abuse shall also include any victims of sex trafficking or severe forms of 8 trafficking as those terms are defined in 22 U.S.C. 78 Section 7102(9)-(10);
  - 9 (2) "Assessment and treatment services for children [under ten years 10 old]", an approach to be developed by the children's division which will recognize and treat the specific needs of at-risk and abused or neglected children [under the 11 12 age of ten]. The developmental and medical assessment may be a broad physical, developmental, and mental health screening to be completed within thirty days 13 14 of a child's entry into custody and [every six months] in accordance with the periodicity schedule set forth by the American Academy of Pediatrics 15
  - thereafter as long as the child remains in care. Screenings may be offered at a centralized location and include, at a minimum, the following: 17
  - (a) Complete physical to be performed by a pediatrician familiar with the 19 effects of abuse and neglect on young children;
- (b) Developmental, behavioral, and emotional screening in addition to early periodic screening, diagnosis, and treatment services, including a core set of standardized and recognized instruments as well as interviews with the child 22 23and appropriate caregivers. The screening battery may be performed by a 24licensed mental health professional familiar with the effects of abuse and neglect 25on young children, who will then serve as the liaison between all service 26 providers in ensuring that needed services are provided. Such treatment services may include in-home services, out-of-home placement, intensive twenty-four-hour

28 treatment services, family counseling, parenting training and other best practices.

- 29 Children whose screenings indicate an area of concern may complete a
- 30 comprehensive, in-depth health, psychodiagnostic, or developmental assessment
- 31 within sixty days of entry into custody;
- 32 (3) "Central registry", a registry of persons where the division has found
- 33 probable cause to believe prior to August 28, 2004, or by a preponderance of the
- 34 evidence after August 28, 2004, or a court has substantiated through court
- 35 adjudication that the individual has committed child abuse or neglect or the
- 36 person has pled guilty or has been found guilty of a crime pursuant to section
- 37 565.020, 565.021, 565.023, 565.024, 565.050, 566.030, 566.060, or 567.050 if the
- 38 victim is a child less than eighteen years of age, or any other crime pursuant to
- 39 chapter 566 if the victim is a child less than eighteen years of age and the
- 40 perpetrator is twenty-one years of age or older, a crime under section 568.020,
- 41 568.030, 568.045, 568.050, 568.060, 568.080, 568.090, 573.023, 573.025, 573.035,
- 42 573.037, 573.040, 573.200, or 573.205, or an attempt to commit any such
- 43 crimes. Any persons placed on the registry prior to August 28, 2004, shall remain
- 44 on the registry for the duration of time required by section 210.152;
- 45 (4) "Child", any person, regardless of physical or mental condition, under
- 46 eighteen years of age;
- 47 (5) "Children's services providers and agencies", any public, quasi-public,
- 48 or private entity with the appropriate and relevant training and expertise in
- 49 delivering services to children and their families as determined by the children's
- 50 division, and capable of providing direct services and other family services for
- 51 children in the custody of the children's division or any such entities or agencies
- 52 that are receiving state moneys for such services;
- 53 (6) "Director", the director of the Missouri children's division within the
- 54 department of social services;
- 55 (7) "Division", the Missouri children's division within the department of
- 56 social services;

- 57 (8) "Family assessment and services", an approach to be developed by the
- 58 children's division which will provide for a prompt assessment of a child who has
- 59 been reported to the division as a victim of abuse or neglect by a person
- 60 responsible for that child's care, custody or control and of that child's family,
- 61 including risk of abuse and neglect and, if necessary, the provision of community-
- 62 based services to reduce the risk and support the family;
  - (9) "Family support team meeting" or "team meeting", a meeting convened

- 64 by the division or children's services provider in behalf of the family and/or child
- 65 for the purpose of determining service and treatment needs, determining the need
- 66 for placement and developing a plan for reunification or other permanency
- 67 options, determining the appropriate placement of the child, evaluating case
- 68 progress, and establishing and revising the case plan;
- 69 (10) "Investigation", the collection of physical and verbal evidence to 70 determine if a child has been abused or neglected;
- 71 (11) "Jail or detention center personnel", employees and volunteers 72 working in any premises or institution where incarceration, evaluation, care, 73 treatment or rehabilitation is provided to persons who are being held under
- 74 custody of the law;
- 75 (12) "Neglect", failure to provide, by those responsible for the care, 76 custody, and control of the child, the proper or necessary support, education as 77 required by law, nutrition or medical, surgical, or any other care necessary for the 78 child's well-being. Victims of neglect shall also include any victims of sex 79 trafficking or severe forms of trafficking as those terms are defined in 22 U.S.C.
- 80 78 Section 7102(9)-(10);

- 81 (13) "Preponderance of the evidence", that degree of evidence that is of 82 greater weight or more convincing than the evidence which is offered in 83 opposition to it or evidence which as a whole shows the fact to be proved to be 84 more probable than not;
- 85 (14) "Probable cause", available facts when viewed in the light of 86 surrounding circumstances which would cause a reasonable person to believe a 87 child was abused or neglected;
- 88 (15) "Report", the communication of an allegation of child abuse or neglect 89 to the division pursuant to section 210.115;
- 90 (16) "Those responsible for the care, custody, and control of the child", 91 includes, but is not limited to:
  - (a) The parents or legal guardians of a child;
- 93 (b) Other members of the child's household;
- 94 (c) Those exercising supervision over a child for any part of a twenty-four-95 hour day;
- 96 (d) Any person who has access to the child based on relationship to the 97 parents of the child or members of the child's household or the family; or
- 98 (e) Any person who takes control of the child by deception, force, or 99 coercion.

210.112. 1. It is the policy of this state and its agencies to implement a

2 foster care and child protection and welfare system focused on providing the

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- 3 highest quality of services and outcomes for children and their families. The
- 4 department of social services shall implement such system subject to the
- 5 following principles:

- (1) The safety and welfare of children is paramount;
- 7 (2) Providers of direct services to children and their families will be 8 evaluated in a uniform and consistent basis;
- 9 (3) Services to children and their families shall be provided in a timely 10 manner to maximize the opportunity for successful outcomes; and
- 11 (4) Any provider of direct services to children and families shall have the 12 appropriate and relevant training, education, and expertise to provide the highest
- 13 quality of services possible which shall be consistent with the federal standards,
- 14 but not less than the standards and policies used by the children's division as of
- 15 January 1, 2004.
- 16 2. On or before July 1, 2005, and subject to appropriations, the children's
- 17 division and any other state agency deemed necessary by the division shall, in
- 18 consultation with the community and providers of services, enter into and
- 19 implement contracts with qualified children's services providers and agencies to
- 20 provide a comprehensive and deliberate system of service delivery for children
- 21 and their families. Contracts shall be awarded through a competitive process and
- 22 provided by children's services providers and agencies currently contracting with
- 23 the state to provide such services and by public and private not-for-profit or
- 24 limited liability corporations owned exclusively by not-for-profit corporations
- 25 children's services providers and agencies which have:
- 26 (1) A proven record of providing child welfare services within the state of
- 27 Missouri which shall be consistent with the federal standards, but not less than
- 28 the standards and policies used by the children's division as of January 1, 2004;
- 29 and
- 30 (2) The ability to provide a range of child welfare services, which may
- 31 include case management services, family-centered services, foster and adoptive
- 32 parent recruitment and retention, residential care, in-home services, foster care
- 33 services, adoption services, relative care case management, planned permanent
- 34 living services, and family reunification services.
- 35 No contracts shall be issued for services related to the child abuse and neglect
- 36 hotline, investigations of alleged abuse and neglect, and initial family

assessments. Any contracts entered into by the division shall be in accordance with all federal laws and regulations, and shall not result in the loss of federal funding. Such children's services providers and agencies under contract with the division shall be subject to all federal, state, and local laws and regulations relating to the provision of such services, and shall be subject to oversight and inspection by appropriate state agencies to assure compliance with standards which shall be consistent with the federal standards, but not less than the standards and policies used by the children's division as of January 1, 2004. 

- 3. In entering into and implementing contracts under subsection 2 of this section, the division shall consider and direct their efforts towards geographic areas of the state, including Greene County, where eligible direct children's services providers and agencies are currently available and capable of providing a broad range of services, including case management services, family-centered services, foster and adoptive parent recruitment and retention, residential care, family preservation services, foster care services, adoption services, relative care case management, other planned living arrangements, and family reunification services consistent with federal guidelines. Nothing in this subsection shall prohibit the division from contracting on an as-needed basis for any individual child welfare service listed above.
  - 4. The contracts entered into under this section shall assure that:
- (1) Child welfare services shall be delivered to a child and the child's family by professionals who have substantial and relevant training, education, or competencies otherwise demonstrated in the area of children and family services;
- (2) Children's services providers and agencies shall be evaluated by the division based on objective, consistent, and performance-based criteria;
- (3) Any case management services provided shall be subject to a case management plan established under subsection 5 of this section which is consistent with all relevant federal guidelines. The case management plan shall focus on attaining permanency in children's living conditions to the greatest extent possible and shall include concurrent planning and independent living where appropriate in accordance with the best interests of each child served and considering relevant factors applicable to each individual case as provided by law, including:
- (a) The interaction and interrelationship of a child with the child's foster parents, biological or adoptive parents, siblings, and any other person who may significantly affect the child's best interests;

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- (b) A child's adjustment to his or her foster home, school, and community;
- (c) The mental and physical health of all individuals involved, including 74 any history of abuse of or by any individuals involved; 75
- 76 (d) The needs of the child for a continuing relationship with the child's 77 biological or adoptive parents and the ability and willingness of the child's 78 biological or adoptive parents to actively perform their functions as parents with 79 regard to the needs of the child; and
- 80 (e) For any child [under ten years old], treatment services may be available as defined in section 210.110. Assessments, as defined in section 210.110, may occur to determine which treatment services best meet the child's 82 psychological and social needs. When the assessment indicates that a child's needs can be best resolved by intensive twenty-four-hour treatment services, the 85 division will locate, contract, and place the child with the appropriate organizations. This placement will be viewed as the least restrictive for the child 86 87 based on the assessment;
  - (4) The delivery system shall have sufficient flexibility to take into account children and families on a case-by-case basis;
  - (5) The delivery system shall provide a mechanism for the assessment of strategies to work with children and families immediately upon entry into the system to maximize permanency and successful outcome in the shortest time possible and shall include concurrent planning. Outcome measures for private and public agencies shall be equal for each program; and
  - (6) Payment to the children's services providers and agencies shall be made based on the reasonable costs of services, including responsibilities necessary to execute the contract. Contracts shall provide incentives in addition to the costs of services provided in recognition of accomplishment of the case goals and the corresponding cost savings to the state. The division shall promulgate rules to implement the provisions of this subdivision.
  - 5. Contracts entered into under this section shall require that a case management plan consistent with all relevant federal guidelines shall be developed for each child at the earliest time after the initial investigation, but in no event longer than [fourteen] thirty days after the initial investigation or referral to the contractor by the division. Such case management plan shall be presented to the court and be the foundation of service delivery to the child and family. The case management plan shall, at a minimum, include:
    - (1) An outcome target based on the child and family situation achieving

- 109 permanency or independent living, where appropriate;
- 110 (2) Services authorized and necessary to facilitate the outcome target;
- 111 (3) Time frames in which services will be delivered; and
- 112 (4) Necessary evaluations and reporting.
- 113 In addition to any visits and assessments required under case management,
- services to be provided by a public or private children's services provider under
- 115 the specific case management plan may include family-centered services, foster
- and adoptive parent recruitment and retention, residential care, in-home services,
- 117 foster care services, adoption services, relative care case services, planned
- 118 permanent living services, and family reunification services. In all cases, an
- 119 appropriate level of services shall be provided to the child and family after
- 120 permanency is achieved to assure a continued successful outcome.
- 6. By December 1, 2018, the division shall convene a task force to
- 122 review the recruitment, licensing and retention of foster and adoptive parents
- 123 statewide. In addition to representatives of the division and department, the task
- 124 force shall include representatives of the private sector and faith-based
- 125 community which provide recruitment and licensure services. The purpose of the
- 126 task force shall and will be to study the extent to which changes in the system of
- 127 recruiting, licensing, and retaining foster and adoptive parents would enhance the
- 128 effectiveness of the system statewide. The task force shall develop a report of its
- 129 findings with recommendations by December 1, [2011] 2019, and provide copies
- 130 of the report to the general assembly, to the joint committee on child abuse
- and neglect under section 21.771, and to the governor.
- 7. On or before July 15, 2006, and each July fifteenth thereafter that the
- 133 project is in operation, the division shall submit a report to the general assembly
- 134 which shall include:
- 135 (1) Details about the specifics of the contracts, including the number of
- 136 children and families served, the cost to the state for contracting such services,
- 137 the current status of the children and families served, an assessment of the
- 138 quality of services provided and outcomes achieved, and an overall evaluation of
- 139 the project; and
- 140 (2) Any recommendations regarding the continuation or possible statewide
- 141 implementation of such project; and
- 142 (3) Any information or recommendations directly related to the provision
- 143 of direct services for children and their families that any of the contracting
- 144 children's services providers and agencies request to have included in the report.

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8. The division shall accept as prima facie evidence of completion of the requirements for licensure under sections 210.481 to 210.511 proof that an agency is accredited by any of the following nationally recognized bodies: the Council on Accreditation of Services, Children and Families, Inc.; the Joint Commission on Accreditation of Hospitals; or the Commission on Accreditation of Rehabilitation Facilities. The division shall not require any further evidence of qualification for licensure if such proof of voluntary accreditation is submitted.

9. By February 1, 2005, the children's division shall promulgate and have in effect rules to implement the provisions of this section and, pursuant to this section, shall define implementation plans and dates. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2004, shall be invalid and void.

210.115. 1. When any physician, medical examiner, coroner, dentist, chiropractor, optometrist, podiatrist, resident, intern, nurse, hospital or clinic personnel that are engaged in the examination, care, treatment or research of persons, and any other health practitioner, psychologist, mental health professional, social worker, day care center worker or other child-care worker, juvenile officer, probation or parole officer, jail or detention center personnel, teacher, principal or other school official, minister as provided by section 352.400, peace officer or law enforcement official, volunteer or personnel of a community service program that offers support services for families in 10 crisis to assist in the delegation of any powers regarding the care and custody of a child by a properly executed power of attorney pursuant 12 to sections 475.600 to 475.604, or other person with responsibility for the care of children has reasonable cause to suspect that a child has been or may be 13 14 subjected to abuse or neglect or observes a child being subjected to conditions or circumstances which would reasonably result in abuse or neglect, that person 15 16 shall immediately report to the division in accordance with the provisions of 17 sections 210.109 to 210.183. No internal investigation shall be initiated until such a report has been made. As used in this section, the term "abuse" is not 18

- limited to abuse inflicted by a person responsible for the child's care, custody and control as specified in section 210.110, but shall also include abuse inflicted by any other person.
- 22 2. If two or more members of a medical institution who are required to report jointly have knowledge of a known or suspected instance of child abuse or neglect, a single report may be made by a designated member of that medical team. Any member who has knowledge that the member designated to report has failed to do so shall thereafter immediately make the report. Nothing in this section, however, is meant to preclude any person from reporting abuse or neglect.
  - 3. The reporting requirements under this section are individual, and no supervisor or administrator may impede or inhibit any reporting under this section. No person making a report under this section shall be subject to any sanction, including any adverse employment action, for making such report. Every employer shall ensure that any employee required to report pursuant to subsection 1 of this section has immediate and unrestricted access to communications technology necessary to make an immediate report and is temporarily relieved of other work duties for such time as is required to make any report required under subsection 1 of this section.
  - 4. Notwithstanding any other provision of sections 210.109 to 210.183, any child who does not receive specified medical treatment by reason of the legitimate practice of the religious belief of the child's parents, guardian, or others legally responsible for the child, for that reason alone, shall not be found to be an abused or neglected child, and such parents, guardian or other persons legally responsible for the child shall not be entered into the central registry. However, the division may accept reports concerning such a child and may subsequently investigate or conduct a family assessment as a result of that report. Such an exception shall not limit the administrative or judicial authority of the state to ensure that medical services are provided to the child when the child's health requires it.
  - 5. In addition to those persons and officials required to report actual or suspected abuse or neglect, any other person may report in accordance with sections 210.109 to 210.183 if such person has reasonable cause to suspect that a child has been or may be subjected to abuse or neglect or observes a child being subjected to conditions or circumstances which would reasonably result in abuse or neglect.

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- 55 6. Any person or official required to report pursuant to this section, 56 including employees of the division, who has probable cause to suspect that a child who is or may be under the age of eighteen, who is eligible to receive a 57 certificate of live birth, has died shall report that fact to the appropriate medical 58 examiner or coroner. If, upon review of the circumstances and medical 59 information, the medical examiner or coroner determines that the child died of 60 natural causes while under medical care for an established natural disease, the 61 62 coroner, medical examiner or physician shall notify the division of the child's death and that the child's attending physician shall be signing the death 63 certificate. In all other cases, the medical examiner or coroner shall accept the 64 65 report for investigation, shall immediately notify the division of the child's death 66 as required in section 58.452 and shall report the findings to the child fatality 67 review panel established pursuant to section 210.192.
  - 7. Any person or individual required to report may also report the suspicion of abuse or neglect to any law enforcement agency or juvenile office. Such report shall not, however, take the place of reporting to the division.
- 8. If an individual required to report suspected instances of abuse or 72 neglect pursuant to this section has reason to believe that the victim of such 73 abuse or neglect is a resident of another state or was injured as a result of an act which occurred in another state, the person required to report such abuse or 7475 neglect may, in lieu of reporting to the Missouri children's division, make such 76 a report to the child protection agency of the other state with the authority to 77 receive such reports pursuant to the laws of such other state. If such agency 78 accepts the report, no report is required to be made, but may be made, to the 79 children's division.

210.145. 1. The division shall develop protocols which give priority to:

- 2 (1) Ensuring the well-being and safety of the child in instances where 3 child abuse or neglect has been alleged;
- 4 (2) Promoting the preservation and reunification of children and families 5 consistent with state and federal law;
  - (3) Providing due process for those accused of child abuse or neglect; and
- 7 (4) Maintaining an information system operating at all times, capable of receiving and maintaining reports. This information system shall have the ability to receive reports over a single, statewide toll-free number. Such information 10 system shall maintain the results of all investigations, family assessments and 11 services, and other relevant information.

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- 12 2. The division shall utilize structured decision-making protocols for 13 classification purposes of all child abuse and neglect reports. The protocols 14 developed by the division shall give priority to ensuring the well-being and safety of the child. All child abuse and neglect reports shall be initiated within twenty-15 four hours and shall be classified based upon the reported risk and injury to the 16 child. The division shall promulgate rules regarding the structured decision-17 making protocols to be utilized for all child abuse and neglect reports. 18
- 3. Upon receipt of a report, the division shall determine if the report merits investigation, including reports which if true would constitute a suspected violation of any of the following: section 565.020, 565.021, 565.023, 565.024, or 565.050 if the victim is a child less than eighteen years of age, section 566.030 or 23566.060 if the victim is a child less than eighteen years of age, or other crimes 24under chapter 566 if the victim is a child less than eighteen years of age and the perpetrator is twenty-one years of age or older, section 567.050 if the victim is a 26 child less than eighteen years of age, section 568.020, 568.030, 568.045, 568.050, 568.060, 573.200, or 573.205, section 573.025, 573.035, 573.037, or 573.040, or an 28 attempt to commit any such crimes. The division shall immediately communicate 29 all reports that merit investigation to its appropriate local office and any relevant 30 information as may be contained in the information system. The local division staff shall determine, through the use of protocols developed by the division, 32 whether an investigation or the family assessment and services approach should be used to respond to the allegation. The protocols developed by the division shall give priority to ensuring the well-being and safety of the child.
  - 4. The division may accept a report for investigation or family assessment if either the child or alleged perpetrator resides in Missouri, may be found in Missouri, or if the incident occurred in Missouri.
  - 5. If the division receives a report in which neither the child nor the alleged perpetrator resides in Missouri or may be found in Missouri and the incident did not occur in Missouri, the division shall document the report and communicate it to the appropriate agency or agencies in the state where the child is believed to be located, along with any relevant information or records as may be contained in the division's information system.
- 46 **6.** When the child abuse and neglect hotline receives three or more calls, within a seventy-two hour period, from one or more individuals concerning the

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same child, the division shall conduct a review to determine whether the calls meet the criteria and statutory definition for a child abuse and neglect report to be accepted. In conducting the review, the division shall contact the hotline caller or callers in order to collect information to determine whether the calls meet the criteria for harassment.

- [5.] 7. The local office shall contact the appropriate law enforcement agency immediately upon receipt of a report which division personnel determine merits an investigation and provide such agency with a detailed description of the report received. In such cases the local division office shall request the assistance of the local law enforcement agency in all aspects of the investigation of the complaint. The appropriate law enforcement agency shall either assist the division in the investigation or provide the division, within twenty-four hours, an explanation in writing detailing the reasons why it is unable to assist.
- 61 [6.] 8. The local office of the division shall cause an investigation or 62 family assessment and services approach to be initiated in accordance with the protocols established in subsection 2 of this section, except in cases where the sole 63 64 basis for the report is educational neglect. If the report indicates that educational neglect is the only complaint and there is no suspicion of other 65 66 neglect or abuse, the investigation shall be initiated within seventy-two hours of receipt of the report. If the report indicates the child is in danger of serious 67 68 physical harm or threat to life, an investigation shall include direct observation 69 of the subject child within twenty-four hours of the receipt of the report. Local law enforcement shall take all necessary steps to facilitate such direct 70 observation. Callers to the child abuse and neglect hotline shall be instructed by 71the division's hotline to call 911 in instances where the child may be in 72immediate danger. If the parents of the child are not the alleged perpetrators, 73 a parent of the child must be notified prior to the child being interviewed by the 74 division. No person responding to or investigating a child abuse and neglect 75 report shall call prior to a home visit or leave any documentation of any 76 attempted visit, such as business cards, pamphlets, or other similar identifying 77 information if he or she has a reasonable basis to believe the following factors are 78 79 present:
  - (1) (a) No person is present in the home at the time of the home visit; and
- 81 (b) The alleged perpetrator resides in the home or the physical safety of 82 the child may be compromised if the alleged perpetrator becomes aware of the 83 attempted visit;

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84 (2) The alleged perpetrator will be alerted regarding the attempted visit; 85 or

(3) The family has a history of domestic violence or fleeing the community. If the alleged perpetrator is present during a visit by the person responding to or investigating the report, such person shall provide written material to the alleged perpetrator informing him or her of his or her rights regarding such visit, including but not limited to the right to contact an attorney. The alleged perpetrator shall be given a reasonable amount of time to read such written material or have such material read to him or her by the case worker before the 93 visit commences, but in no event shall such time exceed five minutes; except that, such requirement to provide written material and reasonable time to read such 95 material shall not apply in cases where the child faces an immediate threat or 96 danger, or the person responding to or investigating the report is or feels threatened or in danger of physical harm. If the abuse is alleged to have occurred 97 in a school or child care facility the division shall not meet with the child in any school building or child-care facility building where abuse of such child is alleged to have occurred. When the child is reported absent from the residence, the location and the well-being of the child shall be verified. For purposes of this subsection, "child care facility" shall have the same meaning as such term is defined in section 210.201.

[7.] 9. The director of the division shall name at least one chief investigator for each local division office, who shall direct the division response on any case involving a second or subsequent incident regarding the same subject child or perpetrator. The duties of a chief investigator shall include verification of direct observation of the subject child by the division and shall ensure information regarding the status of an investigation is provided to the public school district liaison. The public school district liaison shall develop protocol in conjunction with the chief investigator to ensure information regarding an investigation is shared with appropriate school personnel. The superintendent of each school district shall designate a specific person or persons to act as the public school district liaison. Should the subject child attend a nonpublic school the chief investigator shall notify the school principal of the investigation. Upon notification of an investigation, all information received by the public school district liaison or the school shall be subject to the provisions of the federal Family Educational Rights and Privacy Act (FERPA), 20 U.S.C., Section 1232g, and federal rule 34 C.F.R., Part 99.

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120 [8.] 10. The investigation shall include but not be limited to the nature, 121 extent, and cause of the abuse or neglect; the identity and age of the person responsible for the abuse or neglect; the names and conditions of other children 122 123 in the home, if any; the home environment and the relationship of the subject 124 child to the parents or other persons responsible for the child's care; any 125 indication of incidents of physical violence against any other household or family 126 member; and other pertinent data.

- [9.] 11. When a report has been made by a person required to report under section 210.115, the division shall contact the person who made such report within forty-eight hours of the receipt of the report in order to ensure that full information has been received and to obtain any additional information or medical records, or both, that may be pertinent.
- [10.] 12. Upon completion of the investigation, if the division suspects that the report was made maliciously or for the purpose of harassment, the division shall refer the report and any evidence of malice or harassment to the local prosecuting or circuit attorney.
- [11.] 13. Multidisciplinary teams shall be used whenever conducting the investigation as determined by the division in conjunction with local law enforcement. Multidisciplinary teams shall be used in providing protective or preventive social services, including the services of law enforcement, a liaison of the local public school, the juvenile officer, the juvenile court, and other agencies, both public and private.
- 142 [12.] 14. For all family support team meetings involving an alleged victim of child abuse or neglect, the parents, legal counsel for the parents, foster parents, the legal guardian or custodian of the child, the guardian ad litem for the child, and the volunteer advocate for the child shall be provided notice and be permitted to attend all such meetings. Family members, other than alleged 146 perpetrators, or other community informal or formal service providers that provide significant support to the child and other individuals may also be invited 148 149 at the discretion of the parents of the child. In addition, the parents, the legal counsel for the parents, the legal guardian or custodian and the foster parents may request that other individuals, other than alleged perpetrators, be permitted to attend such team meetings. Once a person is provided notice of or attends such team meetings, the division or the convenor of the meeting shall provide such persons with notice of all such subsequent meetings involving the child. Families may determine whether individuals invited at their discretion

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shall continue to be invited.

- 157 [13.] 15. If the appropriate local division personnel determine after an investigation has begun that completing an investigation is not appropriate, the 158 division shall conduct a family assessment and services approach. The division 159 160 shall provide written notification to local law enforcement prior to terminating any investigative process. The reason for the termination of the investigative 161 162 process shall be documented in the record of the division and the written notification submitted to local law enforcement. Such notification shall not 163 164 preclude nor prevent any investigation by law enforcement.
  - [14.] **16.** If the appropriate local division personnel determines to use a family assessment and services approach, the division shall:
  - (1) Assess any service needs of the family. The assessment of risk and service needs shall be based on information gathered from the family and other sources:
  - (2) Provide services which are voluntary and time-limited unless it is determined by the division based on the assessment of risk that there will be a high risk of abuse or neglect if the family refuses to accept the services. The division shall identify services for families where it is determined that the child is at high risk of future abuse or neglect. The division shall thoroughly document in the record its attempt to provide voluntary services and the reasons these services are important to reduce the risk of future abuse or neglect to the child. If the family continues to refuse voluntary services or the child needs to be protected, the division may commence an investigation;
  - (3) Commence an immediate investigation if at any time during the family assessment and services approach the division determines that an investigation, as delineated in sections 210.109 to 210.183, is required. The division staff who have conducted the assessment may remain involved in the provision of services to the child and family;
- 184 (4) Document at the time the case is closed, the outcome of the family 185 assessment and services approach, any service provided and the removal of risk 186 to the child, if it existed.
- [15.] 17. (1) Within forty-five days of an oral report of abuse or neglect, the local office shall update the information in the information system. The information system shall contain, at a minimum, the determination made by the division as a result of the investigation, identifying information on the subjects of the report, those responsible for the care of the subject child and other relevant

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192 dispositional information. The division shall complete all investigations within 193 forty-five days, unless good cause for the failure to complete the investigation is specifically documented in the information system. Good cause for failure to 194 195 complete an investigation shall include, but not be limited to:

- (a) The necessity to obtain relevant reports of medical providers, medical examiners, psychological testing, law enforcement agencies, forensic testing, and analysis of relevant evidence by third parties which has not been completed and provided to the division;
- (b) The attorney general or the prosecuting or circuit attorney of the city or county in which a criminal investigation is pending certifies in writing to the division that there is a pending criminal investigation of the incident under investigation by the division and the issuing of a decision by the division will adversely impact the progress of the investigation; or
- (c) The child victim, the subject of the investigation or another witness 206 with information relevant to the investigation is unable or temporarily unwilling to provide complete information within the specified time frames due to illness, 208 injury, unavailability, mental capacity, age, developmental disability, or other 209 cause.
- 210 The division shall document any such reasons for failure to complete the 211 investigation.
  - (2) If a child fatality or near-fatality is involved in a report of abuse or neglect, the investigation shall remain open until the division's investigation surrounding such death or near-fatal injury is completed.
- 215 (3) If the investigation is not completed within forty-five days, the 216 information system shall be updated at regular intervals and upon the completion 217 of the investigation, which shall be completed no later than ninety days after 218 receipt of a report of abuse or neglect, or one hundred twenty days after receipt of a report of abuse or neglect involving sexual abuse, or until the division's 219 220 investigation is complete in cases involving a child fatality or near-fatality. The 221 information in the information system shall be updated to reflect any subsequent findings, including any changes to the findings based on an administrative or 222 223 judicial hearing on the matter.
- 224 [16.] 18. A person required to report under section 210.115 to the 225 division and any person making a report of child abuse or neglect made to the 226 division which is not made anonymously shall be informed by the division of his 227or her right to obtain information concerning the disposition of his or her

228 report. Such person shall receive, from the local office, if requested, information 229 on the general disposition of his or her report. Such person may receive, if requested, findings and information concerning the case. Such release of 230 231 information shall be at the discretion of the director based upon a review of the 232 reporter's ability to assist in protecting the child or the potential harm to the child or other children within the family. The local office shall respond to the 233request within forty-five days. The findings shall be made available to the 234 reporter within five days of the outcome of the investigation. If the report is 235236 determined to be unsubstantiated, the reporter may request that the report be referred by the division to the office of child advocate for children's protection and 237238 services established in sections 37.700 to 37.730. Upon request by a reporter 239 under this subsection, the division shall refer an unsubstantiated report of child 240 abuse or neglect to the office of child advocate for children's protection and 241services.

- 242 [17.] 19. The division shall provide to any individual who is not satisfied 243 with the results of an investigation information about the office of child advocate 244 and the services it may provide under sections 37.700 to 37.730.
- 245 [18.] **20.** In any judicial proceeding involving the custody of a child the fact that a report may have been made pursuant to sections 210.109 to 210.183 246 shall not be admissible. However: 247
- 248 (1) Nothing in this subsection shall prohibit the introduction of evidence 249 from independent sources to support the allegations that may have caused a 250 report to have been made; and
- 251 (2) The court may on its own motion, or shall if requested by a party to 252the proceeding, make an inquiry not on the record with the children's division to determine if such a report has been made. 253
- If a report has been made, the court may stay the custody proceeding until the 254 children's division completes its investigation. 255
- 256 21. Nothing in this chapter shall be construed to prohibit the 257 children's division from coinvestigating a report of child abuse or neglect or sharing records and information with child welfare, law 258enforcement, or judicial officers of another state, territory, or nation 259if the children's division determines it is appropriate to do so under the 260standard set forth in subsection 4 of section 210.150 and if such 262receiving agency is exercising its authority under the law.
- 263 [19.] 22. In any judicial proceeding involving the custody of a child where

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the court determines that the child is in need of services under paragraph (d) of subdivision (1) of subsection 1 of section 211.031 and has taken jurisdiction, the child's parent, guardian or custodian shall not be entered into the registry.

- [20.] 23. The children's division is hereby granted the authority to promulgate rules and regulations pursuant to the provisions of section 207.021 and chapter 536 to carry out the provisions of sections 210.109 to 210.183.
- 270 [21.] **24.** Any rule or portion of a rule, as that term is defined in section 271 536.010, that is created under the authority delegated in this section shall 272 become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are 273 274 nonseverable and if any of the powers vested with the general assembly pursuant 275 to chapter 536 to review, to delay the effective date or to disapprove and annul 276 a rule are subsequently held unconstitutional, then the grant of rulemaking 277 authority and any rule proposed or adopted after August 28, 2000, shall be 278 invalid and void.
  - 210.152. 1. All [identifying] information, including telephone reports reported pursuant to section 210.145, relating to reports of abuse or neglect received by the division shall be retained by the division [and] or removed from the records of the division as follows:
  - (1) For investigation reports contained in the central registry, [identifying] the report and all information shall be retained by the division;
  - (2) (a) For investigation reports initiated against a person required to report pursuant to section 210.115, where insufficient evidence of abuse or neglect is found by the division and where the division determines the allegation of abuse or neglect was made maliciously, for purposes of harassment, or in retaliation for the filing of a report by a person required to report, identifying information shall be expunged by the division within forty-five days from the conclusion of the investigation;
  - (b) For investigation reports, where insufficient evidence of abuse or neglect is found by the division and where the division determines the allegation of abuse or neglect was made maliciously, for purposes of harassment, or in retaliation for the filing of a report, identifying information shall be expunged by the division within forty-five days from the conclusion of the investigation;
- 19 (c) For investigation reports initiated by a person required to report under 20 section 210.115, where insufficient evidence of abuse or neglect is found by the 21 division, identifying information shall be retained for [five] ten years from the

conclusion of the investigation. For all other investigation reports where insufficient evidence of abuse or neglect is found by the division, identifying information shall be retained for [two] five years from the conclusion of the investigation. Such reports shall include any exculpatory evidence known by the division, including exculpatory evidence obtained after the closing of the case. At the end of such time period, the identifying information shall be removed from the records of the division and destroyed;

- (d) For investigation reports where the identification of the specific perpetrator or perpetrators cannot be substantiated and the division has specific evidence to determine that a child was abused or neglected, the division shall retain the report and all [identifying] information but shall not place an unknown perpetrator on the central registry. The division shall retain all [identifying] information [for the purpose of utilizing such information in subsequent investigations or family assessments of the same child, the child's family, or members of the child's household]. The division shall retain and disclose information and findings in the same manner as the division retains and discloses family assessments. If the division made a finding of abuse or neglect against an unknown perpetrator prior to August 28, 2017, the division shall remove the unknown perpetrator from the central registry but shall retain and utilize all [identifying] information as otherwise provided in this section;
- (3) For reports where the division uses the family assessment and services approach, [identifying] information shall be retained by the division;
- (4) For reports in which the division is unable to locate the child alleged to have been abused or neglected, [identifying] information shall be retained for [ten] eighteen years from the date of the report and then shall be removed from the records [of] by the division.
- 2. Within ninety days, or within one hundred twenty days in cases involving sexual abuse, or until the division's investigation is complete in cases involving a child fatality or near-fatality, after receipt of a report of abuse or neglect that is investigated, the alleged perpetrator named in the report and the parents of the child named in the report, if the alleged perpetrator is not a parent, shall be notified in writing of any determination made by the division based on the investigation. The notice shall advise either:
- 55 (1) That the division has determined by a probable cause finding prior to 56 August 28, 2004, or by a preponderance of the evidence after August 28, 2004, 57 that abuse or neglect exists and that the division shall retain all [identifying]

information regarding the abuse or neglect; that such information shall remain confidential and will not be released except to law enforcement agencies, prosecuting or circuit attorneys, or as provided in section 210.150; that the alleged perpetrator has sixty days from the date of receipt of the notice to seek reversal of the division's determination through a review by the child abuse and neglect review board as provided in subsection 4 of this section;

- (2) That the division has not made a probable cause finding or determined by a preponderance of the evidence that abuse or neglect exists; or
- (3) The division has been unable to determine the identity of the perpetrator of the abuse or neglect. The notice shall also inform the child's parents and legal guardian that the division shall retain, utilize, and disclose all information and findings as provided in family assessment and services cases.
- 3. The children's division may reopen a case for review if new, specific, and credible evidence is obtained.
- 4. Any person named in an investigation as a perpetrator who is aggrieved by a determination of abuse or neglect by the division as provided in this section may seek an administrative review by the child abuse and neglect review board pursuant to the provisions of section 210.153. Such request for review shall be made within sixty days of notification of the division's decision under this section. In those cases where criminal charges arising out of facts of the investigation are pending, the request for review shall be made within sixty days from the court's final disposition or dismissal of the charges.
- 5. In any such action for administrative review, the child abuse and neglect review board shall sustain the division's determination if such determination was supported by evidence of probable cause prior to August 28, 2004, or is supported by a preponderance of the evidence after August 28, 2004, and is not against the weight of such evidence. The child abuse and neglect review board hearing shall be closed to all persons except the parties, their attorneys and those persons providing testimony on behalf of the parties.
- 6. If the alleged perpetrator is aggrieved by the decision of the child abuse and neglect review board, the alleged perpetrator may seek de novo judicial review in the circuit court in the county in which the alleged perpetrator resides and in circuits with split venue, in the venue in which the alleged perpetrator resides, or in Cole County. If the alleged perpetrator is not a resident of the state, proper venue shall be in Cole County. The case may be assigned to the family court division where such a division has been established. The request for

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a judicial review shall be made within sixty days of notification of the decision of the child abuse and neglect review board decision. In reviewing such decisions, 95 96 the circuit court shall provide the alleged perpetrator the opportunity to appear and present testimony. The alleged perpetrator may subpoena any witnesses 97 98 except the alleged victim or the reporter. However, the circuit court shall have the discretion to allow the parties to submit the case upon a stipulated record. 99

- 7. In any such action for administrative review, the child abuse and neglect review board shall notify the child or the parent, guardian or legal representative of the child that a review has been requested.
- 210.487. 1. When conducting investigations of persons for the purpose of foster parent licensing, the division shall:
- (1) Conduct a search for all persons over the age of seventeen in the applicant's household and for any child less than seventeen years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime for evidence of full orders of protection. The office of state courts administrator shall allow access to the automated court information system by the division. The clerk of each court contacted by the division shall provide the division information within ten days of a request; [and]
- 10 (2) Obtain [three sets of] fingerprints for any person over the age of 11 seventeen in the applicant's household and for any child less than seventeen 12 years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime in the same manner set 13 forth in subsection 2 of section 210.482. [One set of fingerprints shall be used by 14the highway patrol to search the criminal history repository, one set shall be 16 forwarded to the Federal Bureau of Investigation for searching the federal criminal history files, and one set shall be forwarded to and retained by the 17 division.] The highway patrol shall assist the division and provide the criminal 18 fingerprint background information, upon request, in accordance with the 19 20 provisions of section 43.540; and
- (3) Determine whether any person over the age of seventeen residing in 22 the home and any child less than seventeen years of age residing in the 23 applicant's home who the division has determined has been certified as an adult 24 for the commission of a crime is listed on the child abuse and neglect 25registry. For any children less than seventeen years of age residing in the 26 applicant's home, the children's division shall inquire of the applicant whether 27any children less than seventeen years of age residing in the home have ever been

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- 28 certified as an adult and been convicted of or pled guilty or nolo contendere to 29 any crime.
- 30 2. After the initial investigation is completed under subsection 1 of this 31 section:
- 32 (1) No person who submits fingerprints under subsection 1 of this section 33 or section 210.482 shall be required to submit additional fingerprints under this 34 section or section 210.482 unless the original fingerprints retained by the division 35 are lost or destroyed; [and]
  - (2) The highway patrol shall provide ongoing electronic updates to criminal history background checks of those persons previously submitted as part of the licensing or approval process under subsection 1 of this section. Ongoing electronic updates for such persons and for those in their households shall terminate when such persons cease to be applicant or licensed foster parents; and
- 42 **(3)** The children's division and the department of health and senior 43 services may waive the requirement for a fingerprint background check for any 44 subsequent recertification.
- 3. Subject to appropriation, the total cost of fingerprinting required by this section may be paid by the state, including reimbursement of persons incurring fingerprinting costs under this section.
- 48 4. The division may make arrangements with other executive branch 49 agencies to obtain any investigative background information.
- 50 5. The division may promulgate rules that are necessary to implement the provisions of this section. Any rule or portion of a rule, as that term is defined 51 52in section 536.010, that is created under the authority delegated in this section 53 shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and 54 55 chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to 56 57 disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 58 2004, shall be invalid and void. 59
- 210.498. 1. Any parent or legal guardian of a child in foster care may have access to investigation records kept by the division regarding [a decision for] the denial [of or the], suspension, or revocation of [a] the license [to a specific person to operate or maintain] of a foster home [if such specific person does or

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may provide services or care to a child of the person requesting the information in which the child was placed. The request for the release of such information shall be made to the division director or the director's designee, in writing, by the parent or legal guardian of the child and shall be accompanied [with] by a signed and notarized release form from the person who does or may provide care or services to the child. The notarized release form shall include the full name, date of birth and Social Security number of the person who does or 12 may provide care or services to a child. The response shall include only information pertaining to the nature and disposition of any denial, suspension, 13 14 or revocation of a license to operate a foster home. This response shall not include any identifying information regarding any person other than the person to whom a foster home license was denied, suspended, or revoked. The response shall not include financial, medical, or other personal 17information relating to the foster home provider or the foster home 18 19 provider's family unless the division determines that the information is directly relevant to the disposition of the investigation and 20 **report.** The response shall be given within ten working days of the time it was 2122 received by the division.

- 2. The division may disclose or utilize information and records relating to foster homes in its discretion and as needed for the administration of the foster care program including, but not limited to, the licensure of foster homes and for the protection, care, and safety of children who are or who may be placed in foster care.
- 3. Upon written request, the director of the department of social services shall authorize the disclosure of information and findings pertaining to foster homes in cases of child fatalities or near-fatalities to courts, juvenile officers, law enforcement agencies, and prosecuting and circuit attorneys that have a need for the information to conduct their duties under law. Nothing in this subsection shall otherwise preclude the disclosure of such information as provided for under subsection 5 of section 210.150.
- 4. The division may disclose information and records pertaining to foster homes to juvenile officers, courts, the office of child advocate, guardians ad litem, law enforcement agencies, child welfare agencies, child placement agencies, prosecuting attorneys, and other local, state, and federal government agencies that have a need for the information

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to:

- 5. Information and records pertaining to the licensure of foster homes and the care and treatment of children in foster homes shall be considered closed records under chapter 610 and may only be disclosed and utilized under this section.
- 210.1030. 1. There is hereby created the "Trauma-Informed Care for Children and Families Task Force". The mission of the task force shall be to promote the healthy development of children and their families living in Missouri communities by promoting comprehensive trauma-informed children and family support systems and interagency cooperation.
  - 2. The task force shall consist of the following members:
- 8 (1) The directors, or their designees, of the departments of 9 elementary and secondary education, health and senior services, 10 mental health, social services, public safety, and corrections;
- 11 (2) The director, or his or her designee, of the office of child 12 advocate;
- (3) Six members from the private sector with knowledge of trauma-informed care methods, two of whom shall be appointed by the speaker of the house of representatives, one of whom shall be appointed by the minority leader of the house of representatives, two of whom shall be appointed by the president pro tempore of the senate, and one of whom shall be appointed by the minority leader of the senate;
- 20 (4) Two members of the house of representatives appointed by 21 the speaker of the house of representatives and one member of the 22 house of representatives appointed by the minority leader of the house 23 of representatives;
- 25 (5) Two members of the senate appointed by the president pro 25 tempore of the senate and one member of the senate appointed by the 26 minority leader of the senate; and
- 27 (6) The executive director, or his or her designee, of the Missouri 28 Juvenile Justice Association.
- 3. The task force shall incorporate evidence-based and evidence-informed best practices including, but not limited to, the Missouri Model: A Developmental Framework for Trauma-Informed, with respect

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33 (1) Early identification of children and youth and their families, as appropriate, who have experienced or are at risk of experiencing 34 35 trauma;

- 36 (2) The expeditious referral of such children and youth and their families, as appropriate, who require specialized services to the 37 38 appropriate trauma-informed support services, including treatment, in accordance with applicable privacy laws; and 39
  - (3) The implementation of trauma-informed approaches and interventions in child and youth-serving schools, organizations, homes, and other settings to foster safe, stable, and nurturing environments and relationships that prevent and mitigate the effects of trauma.
- 4. The department of social services shall provide such research, clerical, technical, and other services as the task force may require in 45 the performance of its duties.
- 47 5. The task force, its members, and any staff assigned to the task 48 force shall receive reimbursement for their actual and necessary 49 expenses incurred in attending meetings of the task force or any subcommittee thereof. 50
- 6. The task force shall meet within two months of August 28, 51 52 2018.
- 53 7. The task force shall report a summary of its activities and any 54 recommendations for legislation to the general assembly and to the 55 joint committee on child abuse and neglect under section 21.771 by 56 January 1, 2019.
- 57 8. The task force shall terminate on January 1, 2019.
- 211.447. 1. Any information that could justify the filing of a petition to terminate parental rights may be referred to the juvenile officer by any person. The juvenile officer shall make a preliminary inquiry and if it appears that the information could justify the filing of a petition, the juvenile officer may take further action, including filing a petition. If it does not appear to the juvenile officer that a petition should be filed, such officer shall so notify the informant in writing within thirty days of the referral. Such notification shall include the reasons that the petition will not be filed. 8
- 9 2. Except as provided for in subsection 4 of this section, a petition to terminate the parental rights of the child's parent or parents shall be filed by the juvenile officer or the division, or if such a petition has been filed by another party, the juvenile officer or the division shall seek to be joined as a party to the

13 petition, when:

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- 14 (1) Information available to the juvenile officer or the division establishes 15 that the child has been in foster care for at least fifteen of the most recent 16 twenty-two months; or
- 17 (2) A court of competent jurisdiction has determined the child to be an abandoned infant. For purposes of this subdivision, an "infant" means any child one year of age or under at the time of filing of the petition. The court may find that an infant has been abandoned if:
- 21 (a) The parent has left the child under circumstances that the identity of 22 the child was unknown and could not be ascertained, despite diligent searching, 23 and the parent has not come forward to claim the child; or
- 24 (b) The parent has, without good cause, left the child without any 25 provision for parental support and without making arrangements to visit or 26 communicate with the child, although able to do so; or
- (c) The parent has voluntarily relinquished a child under section 210.950;or
  - (3) A court of competent jurisdiction has determined that the parent has:
  - (a) Committed murder of another child of the parent; or
  - (b) Committed voluntary manslaughter of another child of the parent; or
- 32 (c) Aided or abetted, attempted, conspired or solicited to commit such a 33 murder or voluntary manslaughter; or
- 34 (d) Committed a felony assault that resulted in serious bodily injury to 35 the child or to another child of the parent; or
- 36 (4) The parent has been found guilty of or pled guilty to a felony violation of chapters 566 or 573 when the child or any child in the 37 38 family was a victim, or a violation of sections 568.020 or 568.065 when the child or any child in the family was a victim. As used in this 39 40 subdivision, a "child" means any person who was under eighteen years of age at the time of the crime and who resided with such parent or was 41 related within the third degree of consanguinity or affinity to such 4243 parent.
- 3. A termination of parental rights petition shall be filed by the juvenile officer or the division, or if such a petition has been filed by another party, the juvenile officer or the division shall seek to be joined as a party to the petition, within sixty days of the judicial determinations required in subsection 2 of this section, except as provided in subsection 4 of this section. Failure to comply with

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- this requirement shall not deprive the court of jurisdiction to adjudicate a 49 50 petition for termination of parental rights which is filed outside of sixty days.
- 4. If grounds exist for termination of parental rights pursuant to 51 subsection 2 of this section, the juvenile officer or the division may, but is not 52required to, file a petition to terminate the parental rights of the child's parent 53 or parents if: 54
  - (1) The child is being cared for by a relative; or
- 56 (2) There exists a compelling reason for determining that filing such a petition would not be in the best interest of the child, as documented in the permanency plan which shall be made available for court review; or
- 59 (3) The family of the child has not been provided such services as provided 60 for in section 211.183.
- 61 5. The juvenile officer or the division may file a petition to terminate the parental rights of the child's parent when it appears that one or more of the 62 63 following grounds for termination exist:
- (1) The child has been abandoned. For purposes of this subdivision a 64 65 "child" means any child over one year of age at the time of filing of the petition. The court shall find that the child has been abandoned if, for a period 66 67 of six months or longer:
  - (a) The parent has left the child under such circumstances that the identity of the child was unknown and could not be ascertained, despite diligent searching, and the parent has not come forward to claim the child; or
- 71 (b) The parent has, without good cause, left the child without any 72 provision for parental support and without making arrangements to visit or 73 communicate with the child, although able to do so;
  - (2) The child has been abused or neglected. In determining whether to terminate parental rights pursuant to this subdivision, the court shall consider and make findings on the following conditions or acts of the parent:
- 77 (a) A mental condition which is shown by competent evidence either to be permanent or such that there is no reasonable likelihood that the condition can 78 be reversed and which renders the parent unable to knowingly provide the child 79 the necessary care, custody and control; 80
- 81 (b) Chemical dependency which prevents the parent from consistently 82 providing the necessary care, custody and control of the child and which cannot 83 be treated so as to enable the parent to consistently provide such care, custody 84 and control;

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- (c) A severe act or recurrent acts of physical, emotional or sexual abuse toward the child or any child in the family by the parent, including an act of incest, or by another under circumstances that indicate that the parent knew or should have known that such acts were being committed toward the child or any child in the family; or
- 90 (d) Repeated or continuous failure by the parent, although physically or 91 financially able, to provide the child with adequate food, clothing, shelter, or 92 education as defined by law, or other care and control necessary for the child's 93 physical, mental, or emotional health and development.
- 94 Nothing in this subdivision shall be construed to permit discrimination on the basis of disability or disease;
- 96 (3) The child has been under the jurisdiction of the juvenile court for a 97 period of one year, and the court finds that the conditions which led to the assumption of jurisdiction still persist, or conditions of a potentially harmful 98 99 nature continue to exist, that there is little likelihood that those conditions will 100 be remedied at an early date so that the child can be returned to the parent in 101 the near future, or the continuation of the parent-child relationship greatly 102 diminishes the child's prospects for early integration into a stable and permanent 103 home. In determining whether to terminate parental rights under this 104 subdivision, the court shall consider and make findings on the following:
  - (a) The terms of a social service plan entered into by the parent and the division and the extent to which the parties have made progress in complying with those terms;
  - (b) The success or failure of the efforts of the juvenile officer, the division or other agency to aid the parent on a continuing basis in adjusting his circumstances or conduct to provide a proper home for the child;
- 111 (c) A mental condition which is shown by competent evidence either to be 112 permanent or such that there is no reasonable likelihood that the condition can 113 be reversed and which renders the parent unable to knowingly provide the child 114 the necessary care, custody and control;
- 115 (d) Chemical dependency which prevents the parent from consistently 116 providing the necessary care, custody and control over the child and which cannot 117 be treated so as to enable the parent to consistently provide such care, custody 118 and control; or
- 119 (4) [The parent has been found guilty or pled guilty to a felony violation 120 of chapter 566 when the child or any child in the family was a victim, or a

violation of section 568.020 when the child or any child in the family was a victim. As used in this subdivision, a "child" means any person who was under eighteen years of age at the time of the crime and who resided with such parent or was related within the third degree of consanguinity or affinity to such parent; or

- (5)] The child was conceived and born as a result of an act of forcible rape or rape in the first degree. When the biological father has pled guilty to, or is convicted of, the forcible rape or rape in the first degree of the birth mother, such a plea or conviction shall be conclusive evidence supporting the termination of the biological father's parental rights; or
- [(6)] (5) (a) The parent is unfit to be a party to the parent and child relationship because of a consistent pattern of committing a specific abuse including, but not limited to, specific conditions directly relating to the parent and child relationship which are determined by the court to be of a duration or nature that renders the parent unable for the reasonably foreseeable future to care appropriately for the ongoing physical, mental, or emotional needs of the child.
- 138 (b) It is presumed that a parent is unfit to be a party to the parent and 139 child relationship upon a showing that:
  - a. Within a three-year period immediately prior to the termination adjudication, the parent's parental rights to one or more other children were involuntarily terminated pursuant to subsection 2 or 4 of this section or subdivision (1), (2), or (3)[, or (4)] of this subsection or similar laws of other states;
  - b. If the parent is the birth mother and within eight hours after the child's birth, the child's birth mother tested positive and over .08 blood alcohol content pursuant to testing under section 577.020 for alcohol, or tested positive for cocaine, heroin, methamphetamine, a controlled substance as defined in section 195.010, or a prescription drug as defined in section 196.973, excepting those controlled substances or prescription drugs present in the mother's body as a result of medical treatment administered to the mother, and the birth mother is the biological mother of at least one other child who was adjudicated an abused or neglected minor by the mother or the mother has previously failed to complete recommended treatment services by the children's division through a family-centered services case;
    - c. If the parent is the birth mother and at the time of the child's birth or

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157 within eight hours after a child's birth the child tested positive for alcohol, 158 cocaine, heroin, methamphetamine, a controlled substance as defined in section 195.010, or a prescription drug as defined in section 196.973, excepting those 159 160 controlled substances or prescription drugs present in the mother's body as a 161 result of medical treatment administered to the mother, and the birth mother is 162 the biological mother of at least one other child who was adjudicated an abused 163 or neglected minor by the mother or the mother has previously failed to complete 164 recommended treatment services by the children's division through a family-165 centered services case; or

- d. Within a three-year period immediately prior to the termination adjudication, the parent has pled guilty to or has been convicted of a felony involving the possession, distribution, or manufacture of cocaine, heroin, or methamphetamine, and the parent is the biological parent of at least one other child who was adjudicated an abused or neglected minor by such parent or such parent has previously failed to complete recommended treatment services by the children's division through a family-centered services case.
- 6. The juvenile court may terminate the rights of a parent to a child upon a petition filed by the juvenile officer or the division, or in adoption cases, by a prospective parent, if the court finds that the termination is in the best interest of the child and when it appears by clear, cogent and convincing evidence that grounds exist for termination pursuant to subsection 2, 4 or 5 of this section.
- 7. When considering whether to terminate the parent-child relationship pursuant to subsection 2 or 4 of this section or subdivision (1), (2), or (3) [or (4)] of subsection 5 of this section, the court shall evaluate and make findings on the following factors, when appropriate and applicable to the case:
  - (1) The emotional ties to the birth parent;
- 183 (2) The extent to which the parent has maintained regular visitation or 184 other contact with the child;
- 185 (3) The extent of payment by the parent for the cost of care and 186 maintenance of the child when financially able to do so including the time that the child is in the custody of the division or other child-placing agency; 187
- 188 (4) Whether additional services would be likely to bring about lasting parental adjustment enabling a return of the child to the parent within an ascertainable period of time;
  - (5) The parent's disinterest in or lack of commitment to the child;
- (6) The conviction of the parent of a felony offense that the court finds is 192

- 193 of such a nature that the child will be deprived of a stable home for a period of years; provided, however, that incarceration in and of itself shall not be grounds
- 195 for termination of parental rights;

- 196 (7) Deliberate acts of the parent or acts of another of which the parent 197 knew or should have known that subjects the child to a substantial risk of physical or mental harm. 198
- 199 8. The court may attach little or no weight to infrequent visitations, communications, or contributions. It is irrelevant in a termination proceeding 200 201 that the maintenance of the parent-child relationship may serve as an 202 inducement for the parent's rehabilitation.
- 203 9. In actions for adoption pursuant to chapter 453, the court may hear and 204 determine the issues raised in a petition for adoption containing a prayer for 205 termination of parental rights filed with the same effect as a petition permitted 206 pursuant to subsection 2, 4, or 5 of this section.
- 10. The disability or disease of a parent shall not constitute a basis for a 208 determination that a child is a child in need of care, for the removal of custody 209 of a child from the parent, or for the termination of parental rights without a specific showing that there is a causal relation between the disability or disease 210 211 and harm to the child.
  - 431.056. 1. A minor shall be qualified and competent to contract for housing, employment, purchase of an automobile, receipt of a student loan, admission to high school or postsecondary school, obtaining medical care, establishing a bank account, admission to a shelter for victims of domestic violence, as [defined in section] that phrase is used in sections 455.200 to 455.220, a rape crisis center, as defined in section 455.003, or a homeless shelter, and receipt of services as a victim of domestic violence or sexual [abuse] assault, as such terms are defined in section 455.010, including but not 9 limited to counseling, court advocacy, financial assistance, and other advocacy services, if: 10
    - (1) The minor is sixteen or seventeen years of age; and
- 12 (2) The minor is homeless, as defined in subsection 1 of section 167.020, or a victim of domestic violence, as defined in section [455.200] 455.010, unless the child is under the supervision of the children's division or the jurisdiction of 15 the juvenile court; and
- 16 (3) The minor is self-supporting, such that the minor is without the 17 physical or financial support of a parent or legal guardian; and

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- 18 (4) The minor's parent or legal guardian has consented to the minor living 19 independent of the parents' or guardians' control. Consent may be expressed or 20 implied, such that:
- 21 (a) Expressed consent is any verbal or written statement made by the 22 parents or guardian of the minor displaying approval or agreement that the 23 minor may live independently of the parent's or guardian's control;
  - (b) Implied consent is any action made by the parent or guardian of the minor that indicates the parent or guardian is unwilling or unable to adequately care for the minor. Such actions may include, but are not limited to:
  - a. Barring the minor from the home or otherwise indicating that the minor is not welcome to stay;
    - b. Refusing to provide any or all financial support for the minor; or
  - c. Abusing or neglecting the minor, as defined in section 210.110 or committing an act or acts of domestic violence against the minor, as defined in section 455.010.
  - 2. A minor who is sixteen years of age or older and who is in the legal custody of the children's division pursuant to an order of a court of competent jurisdiction shall be qualified and competent to contract for the purchase of automobile insurance with the consent of the children's division or the juvenile court. The minor shall be responsible for paying the costs of the insurance premiums and shall be liable for damages caused by his or her negligent operation of a motor vehicle. No state department, foster parent, or entity providing case management of children on behalf of a department shall be responsible for paying any insurance premiums nor liable for any damages of any kind as a result of the operation of a motor vehicle by the minor.
  - 3. A minor who is sixteen years of age or older and who is in the legal custody of the children's division pursuant to an order of a court of competent jurisdiction shall be qualified and competent to contract for the opening of a checking or savings bank account with the consent of the children's division or the juvenile court. The minor shall be responsible for paying all banking related costs associated with the checking or savings account and shall be liable for any and all penalties should he or she violate a banking agreement. No state department, foster parent, or entity providing case management of children on behalf of a department shall be responsible for paying any bank fees nor liable for any and all penalties related to violation of a

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## 54 banking agreement.

453.015. As used in sections 453.010 to 453.400, the following terms 2 mean:

- 3 (1) "Minor" or "child", any person who has not attained the age of eighteen 4 years or any person in the custody of the children's division who has not attained 5 the age of twenty-one;
- 6 (2) "Parent", a birth parent or parents of a child, including the putative
  7 father of the child, as well as the husband of a birth mother at the time the child
  8 was conceived, or a parent or parents of a child by adoption. The putative father
  9 shall have no legal relationship unless he has acknowledged the child as his own
  10 by affirmatively asserting his paternity;
  - (3) "Post adoption contact agreement", a voluntary written agreement executed by one or both of a child's birth parents and each adoptive parent describing future contact between the parties to the agreement and the child; provided, that such agreement shall be approved by the court under subsection 4 of section 453.080;
- (4) "Putative father", the alleged or presumed father of a child including a person who has filed a notice of intent to claim paternity with the putative father registry established in section 192.016 and a person who has filed a voluntary acknowledgment of paternity pursuant to section 193.087;
- [(4)] (5) "Stepparent", the spouse of a biological or adoptive parent. The term does not include the state if the child is a ward of the state. The term does not include a person whose parental rights have been terminated.
- 453.030. 1. In all cases the approval of the court of the adoption shall be required and such approval shall be given or withheld as the welfare of the person sought to be adopted may, in the opinion of the court, demand.
  - 2. The written consent of the person to be adopted shall be required in all cases where the person sought to be adopted is fourteen years of age or older, except where the court finds that such child has not sufficient mental capacity to give the same. In a case involving a child under fourteen years of age, the guardian ad litem shall ascertain the child's wishes and feelings about his or her adoption by conducting an interview or interviews with the child, if appropriate based on the child's age and maturity level, which shall be considered by the court as a factor in determining if the adoption is in the child's best interests.
- 3. With the exceptions specifically enumerated in section 453.040, when the person sought to be adopted is under the age of eighteen years, the written

14 consent of the following persons shall be required and filed in and made a part 15 of the files and record of the proceeding:

- (1) The mother of the child; [and]
- 17 (2) [Only the] Any man who:

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- 18 (a) Is presumed to be the father pursuant to [the] subdivision (1), (2), or 19 (3) of subsection 1 of section 210.822; or
- 20 (b) Has filed an action to establish his paternity in a court of competent 21 jurisdiction no later than fifteen days after the birth of the child and has served 22 a copy of the petition on the mother in accordance with section 506.100; or
- 23 (c) Filed with the putative father registry pursuant to section 192.016 a 24 notice of intent to claim paternity or an acknowledgment of paternity either prior 25 to or within fifteen days after the child's birth, and has filed an action to 26 establish his paternity in a court of competent jurisdiction no later than fifteen 27 days after the birth of the child; [or] and
- 28 (3) The child's current adoptive parents or other legally recognized mother 29 and father.
- 30 Upon request by the petitioner and within one business day of such request, the 31 clerk of the local court shall verify whether such written consents have been filed 32 with the court.
- 33 4. The written consent required in subdivisions (2) and (3) of subsection 34 3 of this section may be executed before or after the birth of the child or before or after the commencement of the adoption proceedings, and shall be 35 executed in front of a judge or acknowledged before a notary public. If consent 36 is executed in front of a judge, it shall be the duty of the judge to advise the 38 consenting birth parent of the consequences of the consent. In lieu of such acknowledgment, the signature of the person giving such written consent shall 39 be witnessed by the signatures of at least two adult persons whose signatures and 40 addresses shall be plainly written thereon. The two adult witnesses shall not be 41 the prospective adoptive parents or any attorney representing a party to the adoption proceeding other than the attorney representing the party 43 signing the consent. The notary public or witnesses shall verify the identity 44 of the party signing the consent. Notwithstanding any other provision of 45 law to the contrary, a properly executed written consent under this 47subsection shall be considered irrevocable.
  - 5. The written consent required in subdivision (1) of subsection 3 of this section by the birth [parent] **mother** shall not be executed anytime before the

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child is forty-eight hours old. Such written consent shall be executed in front of a judge or acknowledged before a notary public. If consent is executed in front of a judge, it shall be the duty of the judge to advise the consenting party of the 52 consequences of the consent. In lieu of [such] acknowledgment before a notary 53 public, the signature of the person giving such written consent shall be 54 witnessed by the signatures of at least two adult persons who are present at the 55 execution whose signatures and addresses shall be plainly written thereon and 56 who determine and certify that the consent is knowingly and freely given. The 57 two adult witnesses shall not be the prospective adoptive parents or any attorney 58 59 representing a party to the adoption proceeding other than the attorney 60 representing the party signing the consent. The notary public or witnesses 61 shall verify the identity of the party signing the consent.

- 6. A consent is final when executed, unless the consenting party, prior to a final decree of adoption, alleges and proves by clear and convincing evidence that the consent was not freely and voluntarily given. The burden of proving the consent was not freely and voluntarily given shall rest with the consenting party. Consents in all cases shall have been executed not more than six months prior to the date the petition for adoption is filed.
- 7. A consent form shall be developed through rules and regulations promulgated by the department of social services. No rule or portion of a rule 70 promulgated under the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of chapter 536. If a written 72consent is obtained after August 28, 1997, but prior to the development of a consent form by the department and the written consent complies with the provisions of subsection 8 of this section, such written consent shall be deemed valid.
  - 8. However, the consent form must specify that:
- 77 (1) The birth parent understands the importance of identifying all possible fathers of the child and may provide the names of all such persons; and 78
- 79 (2) The birth parent understands that if he denies paternity, but consents to the adoption, he waives any future interest in the child. 80
- 81 9. The written consent to adoption required by subsection 3 and executed 82 through procedures set forth in subsection 5 of this section shall be valid and 83 effective even though the parent consenting was under eighteen years of age, if 84 such parent was represented by a guardian ad litem, at the time of the execution 85 thereof.

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10. Where the person sought to be adopted is eighteen years of age or older, his or her written consent alone to his or her adoption shall be sufficient.

- 11. A birth parent, including a birth parent less than eighteen years of age, shall have the right to legal representation and payment of any reasonable legal fees incurred throughout the adoption process. In addition, the court may appoint an attorney to represent a birth parent if:
  - (1) A birth parent requests representation;
  - (2) The court finds that hiring an attorney to represent such birth parent would cause a financial hardship for the birth parent; and
    - (3) The birth parent is not already represented by counsel.
  - 12. Except in cases where the court determines that the adoptive parents are unable to pay reasonable attorney fees and appoints pro bono counsel for the birth parents, the court shall order the costs of the attorney fees incurred pursuant to subsection 11 of this section to be paid by the prospective adoptive parents or the child-placing agency.
  - 13. The court shall receive and acknowledge a written consent to adoption properly executed by a birth parent under this section when such consent is in the best interests of the child.
  - 453.080. 1. The court shall conduct a hearing to determine whether the adoption shall be finalized. If their attorney appears in person, out-of-state adoptive petitioners may appear by video conference. During such hearing, the court shall ascertain whether:
- (1) The person sought to be adopted, if a child, has been in the lawful and actual custody of the petitioner for a period of at least six months prior to entry of the adoption decree; except that the six-month period may be waived if the person sought to be adopted is a child who is under the prior and continuing jurisdiction of a court pursuant to chapter 211 and the person desiring to adopt the child is the child's current foster parent. Lawful and actual custody shall include a transfer of custody pursuant to the laws of this state, another state, a territory of the United States, or another country;
- 13 (2) The court has received and reviewed a postplacement assessment on 14 the monthly contacts with the adoptive family pursuant to section 453.077, except 15 for good cause shown in the case of a child adopted from a foreign country;
  - (3) The court has received and reviewed an updated financial affidavit;
- 17 (4) The court has received the recommendations of the guardian ad litem 18 and has received and reviewed the recommendations of the person placing the

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child, the person making the assessment and the person making the 20 postplacement assessment;

- 21 (5) [There is compliance with the uniform child custody jurisdiction act, 22 sections 452.440 to 452.550;
  - (6) There is compliance with the Indian Child Welfare Act, if applicable;
- 24 [(7)] (6) There is compliance with the Interstate Compact on the 25 Placement of Children pursuant to section 210.620; and
- 26 [(8)] (7) It is fit and proper that such adoption should be made.
- 27 2. If a petition for adoption has been filed pursuant to section 453.010 and 28a transfer of custody has occurred pursuant to section 453.110, the court may 29 authorize the filing for finalization in another state if the adoptive parents are 30 domiciled in that state.
- 3. If the court determines the adoption should be finalized, a decree shall be issued setting forth the facts and ordering that from the date of the decree the 32adoptee shall be for all legal intents and purposes the child of the petitioner or 33 petitioners. The court may decree that the name of the person sought to be 34 35 adopted be changed, according to the prayer of the petition.
  - 4. Before the completion of an adoption, the exchange of information among the parties shall be at the discretion of the parties. Prospective adoptive parents and birth parents may enter into a written post adoption contact agreement to allow contact, communication, and the exchange of photographs after the adoption between the adoptive parents and the birth parents. The court shall not order any party to enter into a post adoption contact agreement. The agreement shall be filed with and approved by the court at or before the finalization of the adoption. The court shall approve an agreement only if the agreement is in the best interests of the child. The court may enforce or modify an agreement made under this subsection unless such enforcement or modification is not in the best interests of the child. The agreement shall include:
  - (1) An acknowledgment by the birth parents that the adoption is irrevocable, even if the adoptive parents do not abide by the post adoption contact agreement;
  - (2) An acknowledgment by the adoptive parents that the agreement grants the birth parents the right to seek to enforce the provisions of the post adoption contact agreement. Remedies for a

- breach of the agreement shall include specific performance of the terms of the agreement; provided, that nothing in the agreement shall preclude a party seeking to enforce the agreement from utilizing child welfare mediation before, or in addition to, the commencement of a civil action for specific enforcement;
- 60 (3) An acknowledgment that the post adoption contact agreement 61 shall be filed with and approved by the court in order to be 62 enforceable; and
- 63 (4) An acknowledgment that the birth parents' consent to the 64 adoption was not conditioned on the post adoption contact agreement 65 and that acceptance of the agreement is fully voluntary.
- Upon completion of an adoption, further contact among the parties shall be at the discretion of the adoptive parents or in accordance with a post adoption contact agreement executed under this subsection. The court shall not have jurisdiction to deny [continuing contact between the adopted person and the birth parent, or an adoptive parent and a birth parent. Additionally, the court shall not have jurisdiction to deny] an exchange of identifying information between an adoptive parent and a birth parent.
- 5. Before the completion of an adoption, the court shall make available to the birth parent or parents a contact preference form developed by the state registrar pursuant to section 193.128 and provided to the court by the department of health and senior services. If a birth parent chooses to complete the form, the clerk of the court shall send the form with the certificate of decree of adoption to the state registrar. Such form shall accompany the original birth certificate of the adopted person and may be updated by a birth parent at any time upon the request of the birth parent.
- 453.121. 1. As used in this section, unless the context clearly indicates 2 otherwise, the following terms mean:
- 3 (1) "Adopted adult", any adopted person who is eighteen years of age or 4 over;
- 5 (2) "Adopted child", any adopted person who is less than eighteen years 6 of age;
- 7 (3) "Adult sibling", any brother or sister of the whole or half blood who is 8 eighteen years of age or over;
- 9 (4) "Biological parent", the natural and biological mother or father of the 10 adopted child;

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- 11 (5) "Identifying information", information which includes the name, date 12 of birth, place of birth and last known address of the biological parent;
- (6) "Lineal descendant", a legal descendant of a person as defined in 13 section 472.010; 14
- 15 (7) "Nonidentifying information", information concerning the physical description, nationality, religious background and medical history of the biological 16 parent or sibling. 17
- 18 2. All papers, records, and information pertaining to an adoption whether 19 part of any permanent record or file may be disclosed only in accordance with this section.
  - 3. Nonidentifying information, if known, concerning undisclosed biological parents or siblings shall be furnished by the child-placing agency or the juvenile court to the adoptive parents, legal guardians, adopted adult or the adopted adult's lineal descendants if the adopted adult is deceased, upon written request therefor.
  - 4. An adopted adult, or the adopted adult's lineal descendants if the adopted adult is deceased, may make a written request to the circuit court having original jurisdiction of such adoption to secure and disclose information identifying the adopted adult's biological parents. If the biological parents have consented to the release of identifying information under subsection 8 of this section, the court shall disclose such identifying information to the adopted adult or the adopted adult's lineal descendants if the adopted adult is deceased. If the biological parents have not consented to the release of identifying information under subsection 8 of this section, the court shall, within ten days of receipt of the request, notify in writing the child-placing agency or juvenile court personnel having access to the information requested of the request by the adopted adult or the adopted adult's lineal descendants.
- 38 5. Within three months after receiving notice of the request of the adopted adult, or the adopted adult's lineal descendants, the child-placing agency or the 39 40 juvenile court personnel shall make reasonable efforts to notify the biological parents of the request of the adopted adult or the adopted adult's lineal 42 descendants. The child-placing agency or juvenile court personnel may charge 43 actual costs to the adopted adult or the adopted adult's lineal descendants for the 44 cost of making such search. All communications under this subsection are confidential. For purposes of this subsection, "notify" means a personal and 45confidential contact with the biological parent of the adopted adult, which initial

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47 contact shall be made by an employee of the child-placing agency which processed

- 48 the adoption, juvenile court personnel or some other licensed child-placing agency
- 49 designated by the child-placing agency or juvenile court. Nothing in this section
- 50 shall be construed to permit the disclosure of communications privileged pursuant
- 51 to section 491.060. At the end of three months, the child-placing agency or
- 52 juvenile court personnel shall file a report with the court stating that each
- 53 biological parent that was located was given the following information:
- 54 (1) The nature of the identifying information to which the agency has 55 access;
  - (2) The nature of any nonidentifying information requested;
- 57 (3) The date of the request of the adopted adult or the adopted adult's lineal descendants;
- 59 (4) The right of the biological parent to file an affidavit with the court 60 stating that the identifying information should be disclosed;
- 61 (5) The effect of a failure of the biological parent to file an affidavit 62 stating that the identifying information should be disclosed.
  - 6. If the child-placing agency or juvenile court personnel reports to the court that it has been unable to notify the biological parent within three months, the identifying information shall not be disclosed to the adopted adult or the adopted adult's lineal descendants. Additional requests for the same or substantially the same information may not be made to the court within one year from the end of the three-month period during which the attempted notification was made, unless good cause is shown and leave of court is granted.
- 70 7. If, within three months, the child-placing agency or juvenile court 71personnel reports to the court that it has notified the biological parent pursuant to subsection 5 of this section, the court shall receive the identifying information 72from the child-placing agency. If an affidavit duly executed by a biological parent 73 authorizing the release of information is filed with the court or if a biological 74parent is found to be deceased, the court shall disclose the identifying information 75 as to that biological parent to the adopted adult or the adopted adult's lineal 76 descendants if the adopted adult is deceased, provided that the other biological 7778 parent either:
  - (1) Is unknown;
- 80 (2) Is known but cannot be found and notified pursuant to [section 5 of 81 this act] subsection 5 of this section;
- 82 (3) Is deceased; or

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- 83 (4) Has filed with the court an affidavit authorizing release of identifying 84 information.
- If the biological parent fails or refuses to file an affidavit with the court authorizing the release of identifying information, then the identifying information shall not be released to the adopted adult. No additional request for the same or substantially the same information may be made within three years of the time the biological parent fails or refuses to file an affidavit authorizing the release of identifying information.
  - 8. Any adopted adult whose adoption was finalized in this state or whose biological parents had their parental rights terminated in this state may request the court to secure and disclose identifying information concerning an adult sibling. Identifying information pertaining exclusively to the adult sibling, whether part of the permanent record of a file in the court or in an agency, shall be released only upon consent of that adult sibling.
  - 9. The central office of the children's division within the department of social services shall maintain a registry by which biological parents, adult siblings, and adoptive adults may indicate their desire to be contacted by each other. The division may request such identification for the registry as a party may possess to assure positive identifications. At the time of registry, a biological parent or adult sibling may consent in writing to the release of identifying information to an adopted adult. If such a consent has not been executed and the division believes that a match has occurred on the registry between biological parents or adult siblings and an adopted adult, an employee of the division shall make the confidential contact provided in subsection 5 of this section with the biological parents or adult siblings and with the adopted adult. If the division believes that a match has occurred on the registry between one biological parent or adult sibling and an adopted adult, an employee of the division shall make the confidential contact provided by subsection 5 of this section with the biological parent or adult sibling. The division shall then attempt to make such confidential contact with the other biological parent, and shall proceed thereafter to make such confidential contact with the adopted adult only if the division determines that the other biological parent meets one of the conditions specified in subsection 7 of this section. The biological parent, adult sibling, or adopted adult may refuse to go forward with any further contact between the parties when contacted by the division.
    - 10. The provisions of this section, except as provided in subsection 5 of

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this section governing the release of identifying and nonidentifying adoptive information apply to adoptions completed before and after August 13, 1986.

11. All papers, records, and information known to or in the possession of an adoptive parent or adoptive child that pertain to an adoption, regardless of whether part of any permanent record or file, may be disclosed by the adoptive parent or adoptive child. The provisions of this subsection shall not be construed to create a right to have access to information not otherwise allowed under this section.

475.600. Sections 475.600, 475.602, and 475.604 shall be known and may be cited as the "Supporting and Strengthening Families Act".

475.602. 1. A parent or legal custodian of a child may, by a properly executed power of attorney as provided under section 475.604, delegate to an attorney-in-fact for a period not to exceed one year, except as provided under subsection 7 of this section, any of the powers regarding the care and custody of the child, except the power to consent to marriage or adoption of the child, the performance or inducement of an abortion on or for the child, or the termination of parental rights to the child. A delegation of powers under this section shall not be construed to change or modify any parental or legal rights, obligations, or authority established by an existing court order or deprive the parent or legal custodian of any parental or legal rights, obligations, or authority regarding the custody, visitation, or support of the child.

- 2. The parent or legal custodian of the child shall have the authority to revoke or withdraw the power of attorney authorized in subsection 1 of this section at any time. Except as provided in subsection 7 of this section, if the delegation of authority lasts longer than one year, the parent or legal custodian of the child shall execute a new power of attorney for each additional year that the delegation exists. If a parent withdraws or revokes the power of attorney, the child shall be returned to the custody of the parents as soon as reasonably possible.
- 3. Unless the authority is revoked or withdrawn by the parent or legal custodian, the attorney-in-fact shall exercise parental or legal authority on a continuous basis without compensation for the duration of the power of attorney authorized by subsection 1 of this section and shall not be subject to any statutes dealing with the licensing or

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28 regulation of foster care homes.

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- 4. Except as otherwise provided by law, if a parent or legal custodian uses a community service program that offers support services for families in crisis to assist in the delegation of any powers regarding the care and custody of a child by a properly executed power of attorney, then the execution of a power of attorney by such parent or legal custodian as authorized in subsection 1 of this section shall not constitute abandonment as provided in sections 568.030 and 568.032, or abuse or neglect as provided in sections 210.110 and 568.060, unless the parent or legal guardian fails to take custody of the child or execute a new power of attorney after the one-year time limit has elapsed. It shall be a violation of section 453.110 for any parent or legal custodian to execute a power of attorney with the intention of permanently avoiding or divesting himself or herself of parental or legal responsibility for the care of the child.
- 5. Under a delegation of powers as authorized by subsection 1 of this section, the child or children subject to the power of attorney shall not be considered placed in foster care as otherwise defined in law and the parties shall not be subject to any of the requirements or licensing regulations for foster care or other regulations relating to community care for children.
- 6. If a parent or legal custodian uses a community service program that offers support services for families in crisis to assist in the delegation of any powers regarding the care and custody of a child by a properly executed power of attorney, then the community service program shall ensure that a background check is completed for the attorney-in-fact and any adult members of his or her household prior to the placement of the child. A community service program shall not place a child or children with an attorney-in-fact when he or she or any adult member of his or her household is found to be on the sex offender 58 registry as established pursuant to sections 589.400 to 589.425, or the child abuse and neglect registry, as established pursuant to section 210.109, or has pled guilty or nolo contendere to or is found guilty of a felony offense under federal or state law. If a community service program has reasonable cause to suspect that a parent or legal custodian is executing a power of attorney under this section with the intention of permanently avoiding or divesting himself or herself of

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parental or legal responsibility for the care of the child, the community service program shall notify the Missouri children's division within the department of social services, and the division shall conduct an investigation of the parent or legal guardian to determine if there is a violation of section 453.110. A background check performed under this section shall include:

- (1) A national and state fingerprint-based criminal history check;
- 72 (2) A sex offender registry, as established pursuant to sections 73 589.400 to 589.425, check; and
  - (3) A child abuse and neglect registry, as established pursuant to section 210.109, check.
- 76 7. A parent or legal custodian who is a member of the Armed Forces of the United States including any reserve component thereof, 77the commissioned corps of the National Oceanic and Atmospheric 78Administration, the Public Health Service of the United States 80 Department of Health and Human Services detailed by proper authority 81 for duty with the Armed Forces of the United States, or who is required 82 to enter or serve in the active military service of the United States under a call or order of the President of the United States or to serve 83 on state active duty may delegate the powers designated in subsection 1 of this section for a period longer than one year if on active duty 85 86 service. The term of delegation shall not exceed the term of active duty 87 service plus thirty days.
  - 8. Nothing in this section shall conflict or set aside the preexisting residency requirements under section 167.020. An attorney-in-fact to whom powers are delegated under a power of attorney authorized by this section shall make arrangements to ensure that the child attends classes at an appropriate school. If enrollment is at a public school, attendance shall be based upon residency or waiver of such residency requirements by the school.
  - 9. If enrolled at any school, as soon as reasonably possible upon execution of a power of attorney for the temporary care of a child as authorized under this section, the child's school shall be notified of the existence of the power of attorney and be provided a copy of the power of attorney as well as the contact information for the attorney-infact. While the power of attorney is in force, the school shall communicate with both the attorney-in-fact and any parent or legal

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102 custodian with parental or legal rights, obligations, or authority 103 regarding the custody, visitation, or support of the child. The school 104 shall also be notified of the expiration, termination, or revocation of the power of attorney as soon as reasonably possible following such 106 expiration, termination, or revocation and shall no longer communicate with the attorney-in-fact regarding the child upon the receipt of such 107 108 notice.

10. No delegation of powers under this section shall operate to modify a child's eligibility for benefits the child is receiving at the time of the execution of the power of attorney including, but not limited to, eligibility for free or reduced lunch, health care costs, or other social services, except as may be inconsistent with federal or state law governing the relevant program or benefit.

475.604. Any form for the delegation of powers authorized under section 475.602 shall be witnessed by a notary public and contain the following information:

- 4 (1) The full name of any child for whom parental and legal authority is being delegated; 5
- 6 (2) The date of birth of any child for whom parental and legal authority is being delegated;
  - (3) The full name and signature of the attorney-in-fact;
  - (4) The address and telephone number of the attorney-in-fact;
- 10 (5) The full name and signature of the parent or legal guardian;
- 11 (6) One of the following statements:
- (a) "I delegate to the attorney-in-fact all of my power and authority regarding the care, custody, and property of each minor child named above including, but not limited to, the right to enroll the child in school, inspect and obtain copies of education and other records concerning the child, the right to give or withhold any consent or waiver with respect to school activities, medical and dental treatment, 1718 and any other activity, function, or treatment that may concern the child. This delegation shall not include the power or authority to consent to marriage or adoption of the child, the performance or inducement of an abortion on or for the child, or the termination of parental rights to the child."; or
- 23 (b) "I delegate to the attorney-in-fact the following specific powers and responsibilities (insert list). This delegation shall not 24

include the power or authority to consent to marriage or adoption of the child, the performance or inducement of an abortion on or for the child, or the termination of parental rights to the child."; and

- 28 (7) A description of the time for which the delegation is being 29 made and an acknowledgment that the delegation may be revoked at 30 any time.
- 556.036. 1. A prosecution for murder, rape in the first degree, forcible rape, attempted rape in the first degree, attempted forcible rape, sodomy in the first degree, forcible sodomy, attempted sodomy in the first degree, attempted forcible sodomy, or any class A felony may be commenced at any time.
- 5 2. Except as otherwise provided in this section, prosecutions for other 6 offenses must be commenced within the following periods of limitation:
- 7 (1) For any felony, three years, except as provided in subdivision (4) of 8 this subsection;
  - (2) For any misdemeanor, one year;
- 10 (3) For any infraction, six months;

- 11 (4) For any violation of section 569.040, when classified as a class B 12 felony, or any violation of section 569.050 or 569.055, five years.
- 3. If the period prescribed in subsection 2 of this section has expired, a prosecution may nevertheless be commenced for:
- 15 (1) Any offense a material element of which is either fraud or a breach of fiduciary obligation within one year after discovery of the offense by an aggrieved 16 party or by a person who has a legal duty to represent an aggrieved party and 17 who is himself or herself not a party to the offense, but in no case shall this 18 19 provision extend the period of limitation by more than three years. As used in 20 this subdivision, the term "person who has a legal duty to represent an aggrieved party" shall mean the attorney general or the prosecuting or circuit attorney 21having jurisdiction pursuant to section 407.553, for purposes of offenses 22committed pursuant to sections 407.511 to 407.556; and 23
- 24 (2) Any offense based upon misconduct in office by a public officer or 25 employee at any time when the person is in public office or employment or within 26 two years thereafter, but in no case shall this provision extend the period of 27 limitation by more than three years; and
- 28 (3) Any offense based upon an intentional and willful fraudulent claim of 29 child support arrearage to a public servant in the performance of his or her duties 30 within one year after discovery of the offense, but in no case shall this provision

- 31 extend the period of limitation by more than three years.
- 4. An offense is committed either when every element occurs, or, if a legislative purpose to prohibit a continuing course of conduct plainly appears, at
- 34 the time when the course of conduct or the person's complicity therein is
- 35 terminated. Time starts to run on the day after the offense is committed.
- 5. A prosecution is commenced for a misdemeanor or infraction when the information is filed and for a felony when the complaint or indictment is filed.
- 38 6. The period of limitation does not run:
- 39 (1) During any time when the accused is absent from the state, but in no 40 case shall this provision extend the period of limitation otherwise applicable by 41 more than three years; [or]
- 42 (2) During any time when the accused is concealing himself **or herself**43 from justice either within or without this state; [or]
- 44 (3) During any time when a prosecution against the accused for the 45 offense is pending in this state; [or]
- 46 (4) During any time when the accused is found to lack mental fitness to 47 proceed pursuant to section 552.020; or
- 48 (5) During any period of time after which a DNA profile is 49 developed from evidence collected in relation to the commission of a 50 crime and included in a published laboratory report until the date 51 upon which the accused is identified by name based upon a match 52 between that DNA evidence profile and the known DNA profile of the 53 accused. For purposes of this section, the term "DNA profile" means the 54 collective results of the DNA analysis of an evidence sample.
- 556.037. 1. Notwithstanding the provisions of section 556.036, prosecutions for unlawful sexual offenses involving a person eighteen years of age or under [must be commenced within thirty years after the victim reaches the age of eighteen unless the prosecutions are for rape in the first degree, forcible rape, attempted rape in the first degree, attempted forcible rape, sodomy in the first degree, forcible sodomy, kidnapping, kidnapping in the first degree, attempted sodomy in the first degree, or attempted forcible sodomy in which case such prosecutions] may be commenced at any time.
- 2. For purposes of this section, "sexual offenses" include, but are not limited to, all offenses for which registration is required under sections 589.400 to 589.425.

610.021. Except to the extent disclosure is otherwise required by law, a

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2 public governmental body is authorized to close meetings, records and votes, to 3 the extent they relate to the following:

- 4 (1) Legal actions, causes of action or litigation involving a public 5 governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its 10 insured, shall be made public upon final disposition of the matter voted upon or 11 12 upon the signing by the parties of the settlement agreement, unless, prior to final 13 disposition, the settlement agreement is ordered closed by a court after a written 14 finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the 15 16 amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the 17 18 power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such 19 20 a legal action. Legal work product shall be considered a closed record;
  - (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;
  - (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

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- 38 (4) The state militia or national guard or any part thereof;
- 39 (5) Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism 40 or drug dependency diagnosis or treatment; 41
- 42 (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; however, 43 personally identifiable student records maintained by public educational institutions shall be open for inspection by the parents, guardian or other 45 custodian of students under the age of eighteen years and by the parents, 46 guardian or other custodian and the student if the student is over the age of 47 48 eighteen years;
- 49 (7) Testing and examination materials, before the test or examination is 50 given or, if it is to be given again, before so given again;
  - (8) Welfare cases of identifiable individuals;
- (9) Preparation, including any discussions or work product, on behalf of 52 a public governmental body or its representatives for negotiations with employee 53 54 groups;
- (10) Software codes for electronic data processing and documentation 55 56 thereof;
- (11) Specifications for competitive bidding, until either the specifications 57 58 are officially approved by the public governmental body or the specifications are published for bid; 59
- 60 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated 61 62 contract until a contract is executed, or all proposals are rejected;
- 63 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this 64 exemption shall not apply to the names, positions, salaries and lengths of service 65 of officers and employees of public agencies once they are employed as such, and 66 the names of private sources donating or contributing money to the salary of a 67 chancellor or president at all public colleges and universities in the state of 68 Missouri and the amount of money contributed by the source;
  - (14) Records which are protected from disclosure by law;
- 71 (15) Meetings and public records relating to scientific and technological 72 innovations in which the owner has a proprietary interest;
- 73 (16) Records relating to municipal hotlines established for the reporting

74 of abuse and wrongdoing;

- (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter;
- (18) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. Financial records related to the procurement of or expenditures relating to operational guidelines, policies or plans purchased with public funds shall be open. When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records:
  - (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety:
  - (a) Records related to the procurement of or expenditures relating to security systems purchased with public funds shall be open;
  - (b) When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records;
  - (c) Records that are voluntarily submitted by a nonpublic entity shall be reviewed by the receiving agency within ninety days of submission to determine if retention of the document is necessary in furtherance of a state security interest. If retention is not necessary, the documents shall be returned to the

- 110 nonpublic governmental body or destroyed;
- 111 (20) The portion of a record that identifies security systems or access
- 112 codes or authorization codes for security systems of real property;
- 113 (21) Records that identify the configuration of components or the
- 114 operation of a computer, computer system, computer network, or
- telecommunications network, and would allow unauthorized access to or unlawful
- 116 disruption of a computer, computer system, computer network, or
- 117 telecommunications network of a public governmental body. This exception shall
- 118 not be used to limit or deny access to otherwise public records in a file, document,
- 119 data file or database containing public records. Records related to the
- 120 procurement of or expenditures relating to such computer, computer system,
- 121 computer network, or telecommunications network, including the amount of
- moneys paid by, or on behalf of, a public governmental body for such computer,
- 123 computer system, computer network, or telecommunications network shall be
- 124 open;
- 125 (22) Credit card numbers, personal identification numbers, digital
- 126 certificates, physical and virtual keys, access codes or authorization codes that
- 127 are used to protect the security of electronic transactions between a public
- 128 governmental body and a person or entity doing business with a public
- 129 governmental body. Nothing in this section shall be deemed to close the record
- 130 of a person or entity using a credit card held in the name of a public
- 131 governmental body or any record of a transaction made by a person using a credit
- 132 card or other method of payment for which reimbursement is made by a public
- 133 governmental body; [and]
- 134 (23) Records submitted by an individual, corporation, or other business
- entity to a public institution of higher education in connection with a proposal to
- 136 license intellectual property or perform sponsored research and which contains
- 137 sales projections or other business plan information the disclosure of which may
- 138 endanger the competitiveness of a business; and
- 139 (24) Records relating to foster home or kinship placements of
- 140 children in foster care under section 210.498.
  - [210.101. 1. There is hereby established the "Missouri
  - 2 Children's Services Commission", which shall be composed of the
  - 3 following members:
  - 4 (1) The director or the director's designee of the following
  - 5 departments: corrections, elementary and secondary education,

higher education, health and senior services, labor and industrial relations, mental health, public safety, and social services;

- (2) One judge of a family or juvenile court, who shall be appointed by the chief justice of the supreme court;
- (3) Two members, one from each political party, of the house of representatives, who shall be appointed by the speaker of the house of representatives;
- (4) Two members, one from each political party, of the senate, who shall be appointed by the president pro tempore of the senate;

All members shall serve for as long as they hold the position which made them eligible for appointment to the Missouri children's services commission under this subsection. All members shall serve without compensation but may be reimbursed for all actual and necessary expenses incurred in the performance of their official duties for the commission.

- 2. All meetings of the Missouri children's services commission shall be open to the public and shall, for all purposes, be deemed open public meetings under the provisions of sections 610.010 to 610.030. The Missouri children's services commission shall meet no less than once every two months. Notice of all meetings of the commission shall be given to the general assembly in the same manner required for notifying the general public of meetings of the general assembly.
- 3. The Missouri children's services commission may make all rules it deems necessary to enable it to conduct its meetings, elect its officers, and set the terms and duties of its officers.
- 4. The commission shall elect from amongst its members a chairman, vice chairman, a secretary-reporter, and such other officers as it deems necessary.
- 5. The services of the personnel of any agency from which the director or deputy director is a member of the commission shall be made available to the commission at the discretion of such director or deputy director. All meetings of the commission shall be held in the state of Missouri.
  - 6. The officers of the commission may hire an executive

director. Funding for the executive director may be provided from the Missouri children's services commission fund or other sources provided by law.

7. The commission, by majority vote, may invite individuals representing local and federal agencies or private organizations and the general public to serve as ex officio members of the commission. Such individuals shall not have a vote in commission business and shall serve without compensation but may be reimbursed for all actual and necessary expenses incurred in the performance of their official duties for the commission.]

[210.103. 1. There is established in the state treasury a special fund, to be known as the "Missouri Children's Services Commission Fund". The state treasurer shall credit to and deposit in the Missouri children's services commission fund all amounts which may be received from general revenue, grants, gifts, bequests, the federal government, or other sources granted or given for the purposes of sections 210.101 and 210.102.

- 2. The state treasurer shall invest moneys in the Missouri children's services commission fund in the same manner as surplus state funds are invested pursuant to section 30.260. All earnings resulting from the investment of moneys in the Missouri children's services commission fund shall be credited to the Missouri children's services commission fund.
- 3. The administration of the Missouri children's services commission fund, including, but not limited to, the disbursement of funds therefrom, shall be as prescribed by the Missouri children's services commission in its bylaws.
- 4. The provisions of section 33.080, requiring all unexpended balances remaining in various state funds to be transferred and placed to the credit of the ordinary revenue of this state at the end of each biennium, shall not apply to the Missouri children's services commission fund.
- 5. Amounts received in the fund shall only be used by the commission for purposes authorized under sections 210.101 and 210.102.

[475.024. A parent of a minor, by a properly executed power

of attorney, may delegate to another individual, for a period not exceeding one year, any of his or her powers regarding care or custody of the minor child, except his or her power to consent to marriage or adoption of the minor child.]

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## Unofficial

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